

03000049463

07-12-2005 14:12

FROM

Gray Robinson

TO

918502050380

P.01/03

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407)843-8880
Fax Number : (407)244-5690

FILED
05 JUL 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 JUL 12 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION

DEALER PROMOTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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2005 JUL 12 PM 3:52

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Dealer Promotions, Inc.

SECOND: The document number of the corporation (if known): P03000049463

THIRD: The date dissolution was authorized: June 14, 2005

Effective date of dissolution if applicable: Upon Filing

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 11th day of July, 2005

Signature: Michael Kauffman

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Michael Kauffman

(Typed or printed name of person signing)

Director

(Title of person signing)

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Filing Fee: \$35