

Dec 27, 2010 3:47 PM  
Division of Corporations

Barnett Bolt

Co. 8025 Page 1 of 3

PD300008400

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE  
Account Number : 072731001155  
Phone : (813)253-2020  
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**DISSOLUTION OR WITHDRAWAL  
POLK MOTOR CARS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
10 DEC 27 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CUS  
Avt Diss  
w/notice  
@ 12.28.10

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**ARTICLES OF DISSOLUTION  
OF  
POLK MOTOR CARS, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, POLK MOTOR CARS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: POLK MOTOR CARS, INC.
2. The document number of the Corporation is: P03000084000.
3. The dissolution was authorized on December 27th, 2010, by the written consent of the shareholders of the Corporation as permitted pursuant to Section 607.1402(6) of the Florida Statutes.
4. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATE: December 27, 2010.

POLK MOTOR CARS, INC.

By: 

Steven A. Uiterwyk, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 27 AM 9:26

### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Polk Motor Cars, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and address of claimant, description of the services/product provided, including date and amount.

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Polk Motor Cars, Inc.

P.O. Box 8204

Lakeland, FL 33801

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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Steven A. Ulterwyk, President

Printed Name of the Person Filing



Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**