

P04000768505

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

From:
Account Name : COBB & COLE
Account Number : T20030000050
Phone : (386) 255-1811
Fax Number : (386) 238-7003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

DAYTONA IMPORTS & DISTRIBUTORS, INC.

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

RECEIVED
2008 DEC 31 AM 8:00
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TALLAHASSEE, FLORIDA

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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:

DAYTONA IMPORTS & DISTRIBUTORS, INC.

SECOND: The document number of the corporation (if known): P04000168505

THIRD: The date dissolution was authorized: December 23, 2008

Effective date of dissolution if applicable: _____

(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

(voting group)

Signature: _____

(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)

Joseph H. Ling

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: DAYTONA IMPORTS & DISTRIBUTORS, 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 of Claimant

Amount of Claim

Basis for Claim

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

Joseph F. LINGE

19 INDIAN SPRINGS DRIVE

DAYTONA BEACH FL 32119

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.

Joseph F. Linge

Printed Name of the Person Filing

Joseph F. Linge

Signature of the Person Filing

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

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