

PO5000040072

GoodFellas Limo, Inc.

12645 49th Street North
Clearwater, Florida 33762



(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

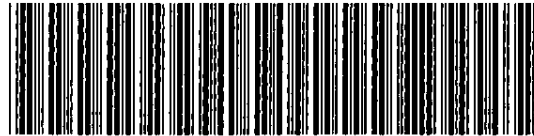
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FILED
08 FEB 25 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 26 2008

ARTICLES OF DISSOLUTION

FILED
08 FEB 25 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Goodfellas Limo, INC.

SECOND: The date dissolution was authorized: February 22, 2008

THIRD: 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 vote of the shareholders through voting groups.

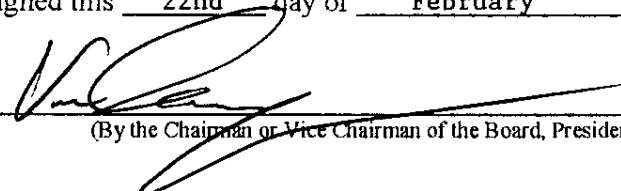
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 22nd day of February, 2008

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Vincent S. Caronongan

(Typed or printed name)

President

(Title)