## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

# DISSOLUTION OR WITHDRAWAL

ADOLFO'S CLEAN USED CARS, INC.

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#### ARTICLES OF DISSOLUTION

Fursuant 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:		
	Adotto's Chan Used Cars, Inc.		
SECOND:	The document number of the corporation (if known): PO500009 4783		
THIRD:	The date dissolution was authorized: 5-10-07		
	Effective date of dissolution if applicable: 5-/0-07 (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
ţ	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 east for dissolution was sufficient for approval by	2007 MAY 10	DIVISION
	(voing group)	7 10	OF C
		AH	물위
		بو	CORPORATIONS
S	(By a director, president or other officer - if directing or officer have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	<b>5</b> 8,	IONS
	(Typed or primed name of person signing)		
	(Title of pursus signifie)		

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