

PD5000117697

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Division of Corporations

Florida Department of State
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DISSOLUTION OR WITHDRAWAL
POMPAÑO AUTO MALL, INC.

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

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ARTICLES OF DISSOLUTION
of
POMPANO AUTO MALL, INC.

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

First: The name and document number of the corporation:

POMPANO AUTO MALL, INC.
P05000117697

Second: The articles of incorporation were filed on: **08/23/2005**

Third: The date the Dissolution was approved: **12/17/2015**

Fourth: Adoption of Dissolution (Check One):

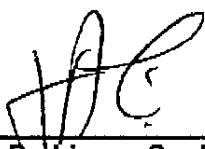
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 _____

Signed this Thursday, December 17, 2015



Janio Rodrigues Cardoso
President

(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)

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