## P06000030152

| <b>*</b> ⁴                |                   |             |
|---------------------------|-------------------|-------------|
| (Re                       | questor's Name)   |             |
| (Ad                       | dress)            |             |
|                           | ·                 |             |
| DA)                       | dress)            |             |
| (Cit                      | y/State/Zip/Phon  | e #)        |
| PICK-UP                   | WAIT              | MAIL        |
| (Bu                       | siness Entity Nar | ne)         |
| (Do                       | cument Number)    | ·           |
| Certified Copies          | _ Certificates    | s of Status |
| Special Instructions to I | Filling Officer:  |             |
|                           |                   |             |
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SECRETARY OF STATE

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## COVER LETTER

| TO: Amendment Section Division of Corporations  |
|---|
|   |
| SUBJECT: DISOLUTION OF CORPORATION  |
| DOCUMENT NUMBER: P06000030152   |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| ULLI STEINER-MASSEY   |
| (Name of Contact Person)  |
| TAX PROFESSIONALS INC.  |
| (Firm/Company)  |
| PO BOX 760 (Address)  |
|   |
| GENEVA, AL. 36340 (City/State and Zip Code)   |
|   |
| For further information concerning this matter, please call:  |
| ULLI STEINER-MASSEY _at ( 334 ) 684-6398  |
| (Name of Contact Person) (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following amount:   |
| ▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status & Certified Copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301                   |

## 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:  |  |
|---------|---|--|
|         | THOMPSON AUTO SALES INC   |  |
|         |   |  |
| SECOND: | The document number of the corporation (if known): P06000030152   |  |
| THIRD:  | The date dissolution was authorized: 02-22-2008   |  |
|         | Effective date of dissolution if applicable: 02-22-2008   |  |
|         | (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)  |  |
|         |   |  |
|         |   |  |
|         | S PAI LORIE   |  |
|         | IDA 2   |  |
|         | 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) |  |
|         | SVEN THOMPSON   |  |
|         | (Typed or printed name of person signing)   |  |
|         | PRESIDENT -   |  |
|         | (Title of person signing)   |  |

Filing Fee: \$35