

P06000031542

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

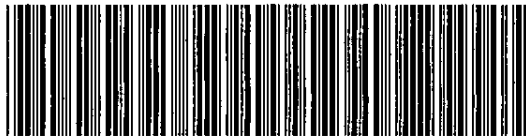
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08 OCT 24 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2nd Diss
xcl
10/30/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution of Direct Auto Sales, Inc

DOCUMENT NUMBER: P06000031542

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chad R. Laing Esq
(Name of Contact Person)

Laing Law Group, PA
(Firm/Company)

611 Broken Sound Pkwy NW, Suite 330
(Address)

Boca Raton, FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

MARILYN VAN VALKENBURGH at (561) 416-1818
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, 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

Fax Audit Number: _____

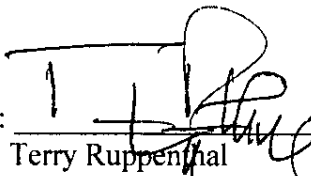
**ARTICLES OF DISSOLUTION
OF
DIRECT AUTO SALES, INC.
(A Florida Corporation)**

FILED
08 OCT 24 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Fla. Stat., DIRECT AUTO SALES, INC. (the "Corporation") adopts these Articles of Dissolution:

- FIRST: The name of this Corporation is DIRECT AUTO SALES, INC.
- SECOND: The Articles of Incorporation were filed on March 2, 2006.
- THIRD: Pursuant to Sections 607.1402(6) and 607.0704, Fla. Stat., the dissolution was authorized and approved by written consent of a majority of the shareholders of the Corporation on August 28, 2008.
- FOURTH: The number of votes cast in favor of the dissolution was sufficient for approval.
- FIFTH: Pursuant to Section 607.0123(1)(a), Fla. Stat., these Articles of Dissolution will take effect at the date of filing, as evidenced by such means as the Florida Department of State may use for the purpose of recording the date of filing.

Dated: August 28, 2008.

By: 
Terry Ruppenthal
As Its: President

Prepared By:
CHAD LAING, ESQ
FLORIDA BAR NO. 0381100
Laing Law Group, P.A.
6111 BROKEN SOUND PKWY, NW
SUITE 330
Boca Raton, FL 33432
(561) 416-1818

Fax Audit Number: _____

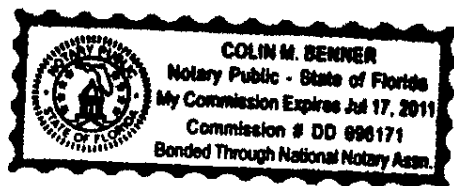
Fax Audit No. _____

Fax Audit Number: _____

STATE OF FLORIDA)
)
COUNTY OF Lee)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Terry Ruppenthal in his capacity as President of DIRECT AUTO SALES, INC., who is personally known to me and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of August, 2008.




Notary Public

Fax Audit Number: _____