Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

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Account Name : TAX HOUSE CORPORATION

Account Number : I2000000137 Phone

: (954) 782-4000

Fax Number

: (954)782-8252

DISSOLUTION OR WITHDRAWAL

VALLE AUTO SALES, INC.

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March 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VALLE AUTO SALES, INC. 4649 N DIXIE HWY DEERFIELD BEACH, FL 33064

SUBJECT: VALLE AUTO SALES, INC.

REF: P07000071041

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H09000065982 Letter Number: 209A00009600

MISMAR 24 AM 9: 37
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

Valle Auto Sales, Inc. P07000071041

SECOND: The articles of incorporation were filed on: 06/19/2007

THIRD: (Check One)

- None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

- ☐ A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this Monday, March 02, 2009

Signature >

Ronald R Sayles

President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

