

P080000001922

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
AUTO SERVICIOS HOLGUIN, INC**

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November 24, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AUTO SERVICIOS HOLGUIN, INC
9500 NW 79 AVENUE
14
HIALEAH GARDENS, FL 33016

SUBJECT: AUTO SERVICIOS HOLGUIN, INC
REF: P08000001922

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Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT
CORPORATION SUBITS THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: THE NAME OF THE CORPORATION IS: _____

_____ AUTO SERVICIOS HOLGUIN, INC P08000001922

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 11/19/2010

THIRD: 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 VOTE OF THE SHAREHOLDERS
THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPRATELY PROVIDED FOR
EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO
DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT
FOR APPROVAL BY

(VOTING GROUP)

SIGNED THIS 22 Day of November 2010.

SIGNATURE _____

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)

SERAFIN W GRELA

(TYPED OR PRINTED NAME)

PRESIDENT

(TITLE)

H10000254602