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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ALLSTATE CORPORATE SERVICES COR

Account Number : I20040000031

Phone

: (800)906-9220

Fax Number

: (800)906-9880

DISSOLUTION OR WITHDRAWAL NAPLES EXECUTIVE CAR SERVICE, INC.

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Corporate Filing Menu

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## H100000981603

## 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:		
	NAPLES EXECUTIVE CAR SERVICE, INC.		•
SECOND:	The document number of the corporation (if known): P08000055803		
THIRD:	The date dissolution was authorized: 11-19-2009		
	Effective date of dissolution if applicable:  (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		
	ÄLI	10	
	(vorting group)	APR	-
	Signature: Ma M	26 AM	
	(By a disector, prefit due of other earlier – if directors or eaffects between the been selected, by an incorporator fet if the hands of a receiver, trustee, or either court appointed fiduciary, by that fiduciary)	11:05	i,
	Jeffrey Ny1kos		
	(Typed or printed dame of person rigning)		
	Vice President		
	(Title of person signing)		

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