

P08000065496

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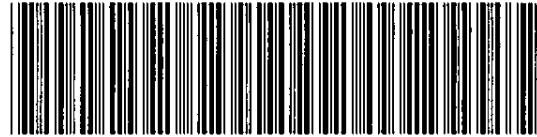
(Business Entity Name)

(Document Number)

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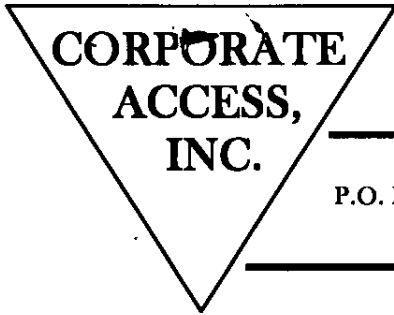
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CUS



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Dissolution

1.

Foley Motors, Inc.
(CORPORATE NAME AND DOCUMENT #)

P08-65496

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

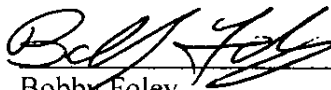
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF DISSOLUTION
FOR
FOLEY MOTORS, INC.**

The undersigned officer of the Corporation submits these Articles of Dissolution to the Department of State pursuant to Florida Statutes, Section 607.1403 for the purpose of dissolving the Corporation and hereby set forth the following:

1. The name of the Corporation is ***Foley Motors, Inc.***, a Florida Corporation.
2. Dissolution of the Corporation was unanimously approved and authorized by the shareholders of the Corporation pursuant to an action by written consent in accordance with Florida Statutes, Section 607.1402(6) and without an action of the board of directors on the 20th day of October, 2008.
3. The effective date of the Articles of Dissolution shall be the close of business on OCT 20th, 2008.



Bobby Foley
President

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