Florida Department of State Division of Corporations **Electronic Filing Cover Sheet**

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DISSOLUTION OR WITHDRAWAL

Certificate of Status 0 Certified Copy 0 Page Count 02 Estimated Charge

FLORIDA AUTO DIRECT INC \$35.00

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles STATE

FIRST:	The name of the corporation as currently filed with the Florida Department of State: FLORIDA AUTO DIRECT INC
SECOND:	The document number of the corporation (if known): P0900094343 The date dissolution was authorized: 2-8-10
THIRD:	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 east 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 east for dissolution was sufficient for approval by
	(voting group) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other count appointed fiduciary, by that fiduciary) (Typed or printed name of person signing) PRESIGENT. (Title of person signing)

Filing Fee: \$35

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