

FILED
Aug 18, 2021
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
AUTOHAUS OF NAPLES, INC.

SECOND: The document number of the corporation: P14000027480

THIRD: The date dissolution was authorized: June 30, 2021
Effective date of dissolution: August 18, 2021

FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: PETER OFNER PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

AUTOHAUS OF NAPLES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

NAME(S) OF CLAIMANT; DESCRIPTION/TYPE OF CLAIM; DATE CLAIM AROSE; DAMAGES
CLAIMANT IS CLAIMING; OTHER RELEVANT INFORMATION RE CLAIM;

Mailing address where claims can be sent:

PETER OFNER
4710 7TH AVE. NW
NAPLES, FL 34119

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: PETER OFNER

Electronic Signature of the Person Filing