P150000 17644

| (Reques | tor's Name) |
|--------------------------------|------------------------|
| (Address | \$) |
| (Address | 5) |
| (City/Sta | te/Zip/Phone #) |
| PICK-UP | WAIT MAIL |
| (Busines | ss Entity Name) |
| (Docume | ent Number) |
| Certified Copies | Certificates of Status |
| Special Instructions to Filing | g Officer: |
| | |
| | |
| | |

Office Use Only



000325839160

03/11/19--01045--028 **52.50

ZIII HAR II P 14 25
SCORI MASSEE FLORIDA

TIL ED

T. LEMIEUX

COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|--|---|--|
| SUBJECT: RINGO AUTO SALES U.S.A. INCO | RPORATED | |
| DOCUMENT NUMBER: P15000017644 | | |
| The enclosed Articles of Dissolution and fee as | re submitted for filing. | |
| Please return all correspondence concerning thi | s matter to the following: | |
| EDWARD A. IGBINOBA | | |
| (Name of Co | ontact Person) | |
| RINGO AUTO SALES U.S.A. INCORPORAED | | |
| (Firm/C | ompany) | |
| 1680 NW 195TH STREET | | |
| (Add | ress) | |
| MIAM GARDENS. FLORIDA 33169 | | |
| (City/State at | nd Zip Code) | |
| For further information concerning this matter, | please call: | |
| EDWARD A. IGBINOBA | at (768 444-2269 | T. I. L. Navilan |
| (Name of Contact Person) | (Area Code) (Dayti | me Telephone Number) |
| Enclosed is a check for the following amount: | | |
| □ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status | □ \$43.75 Filing Fee & □ Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: RINGO AUTO SALES U.S.A, INCORPORATED | | | | | |
|--|--|--|--|--|--------|--|
| SECOND: | The document number of the corporation (if known): P15000017644 | | | | | |
| THIRD: | Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: | | | | | |
| | SECTION I | | | | | |
| | SECTION I If the corporation has members entitled to vote: | | | | | |
| | (CHECK/COMPLETE ONE) ☐ The date of meeting of members at which the resolution to dissolve was adopted | | | | | |
| | DECEMBER 31ST, 2018 The number of votes cast by the members was sufficient for | | | | | |
| | approval. | | | | | |
| | The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. SECTION II If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was | | | | | |
| | | | | | | The number of directors in office was and the vote for resolution was for and against. (Must be a majority vote) |
| | | | | | FOURTH | Effective date of dissolution, if applicable: DECEMBER 31ST, 2018 |
| | | | | | | (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. |
| Signature: (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an | | | | | | |
| incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | | | | | | |
| , EDWARD A. IGBINOBA | | | | | | |
| (Typed or printed name of person signing) | | | | | | |
| PRESIDENT | | | | | | |
| | (Title of person signing) | | | | | |

Filing Fee: \$35