

P93000001598

3/22/01

To Whom it may concern:

Douglas Automotive, Inc. closed as of 12/31/00. If I understand the procedure correctly, I need to send in \$35.00 to notify you of the closure. Please find enclosed check #8495 in the amount of \$35.00. We are no longer in business and have moved from that building. If you need to mail anything to us, please send it to our home @ 5710 Kneeland Lane, Tampa, FL 33625. Our phone # is (813) 968-2553. Thank you.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 23 PM 4:21

Sincerely,

Cathleen M. Douglas
Vice Pres.

Douglas Automotive, Inc.

100004064671 -- N
04/24/01 01083 006
*****35.00 *****35.00

Dissolution

LF 4-25-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 2001

Cathleen M. Douglas
% DOUGLAS AUTOMOTIVE, INC.
5710 Kneeland Lane
Tampa, FL 33625

SUBJECT: DOUGLAS AUTOMOTIVE, INC.
Ref. Number: P93000001598

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 801A00020658

RECEIVED
01 APR 23 AM 8:49
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 APR 23 PM 4:21

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DOUGLAS AUTOMOTIVE, INC.

SECOND: The date dissolution was authorized: December 31, 2000

THIRD: 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 vote of 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

(voting group)

Signed this 31ST day of December 31, 2000.

Signature

Cathleen M. Douglas

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Cathleen M. Douglas

(Typed or printed name)

Vice President

(Title)