

PG3000028774

COVER LETTER

Name: C.P. Auto Body, Inc.

Address: 1959 Barrington Drive
Clearwater, FL 33763

Telephone: (727) 530-4542

600005032966--7
-03/01/02-01075--002
*****35.00 *****35.00

FILED

02 MAR -1 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 3/5/02

*NOTE SENT TO CORRESPONDENT

ARTICLES OF DISSOLUTION

FILED

02 MAR -1 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: C.P. AUTO BODY INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

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 31 day of December, 2001.

Signature

Zelia Morais

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

ZELIA MORAIS

(Typed or printed name)

PRESIDENT

(Title)