

May-31-05 8:28 P
Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BASIC ACCOUNTING SERVICES
Account Number : 120020000083
Phone : (305)887-4185
Fax Number : (305)887-5018

RECEIVED

05 JUN -1 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 JUN -1 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

PRESTIGE AUTO SALES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
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AJR

ARTICLES OF DISSOLUTION

FILED
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TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Prestige Auto Sales, Inc.

SECOND: The filing date of the articles of incorporation was: 09/07/1993

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30th day of May, 2005

Signature [Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Wencesla F. Alfonso

(Typed or printed name)

President

(Title)