

JOHN C. WALKER, C.P.A., P.A.
A Professional Corporation

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11/12/99 P93000081943

Dear Sir / Ms :

Enclosed please find a check for $43\frac{75}{100}$
which is for the filing fee & fee for
a certified copy.

Please send to above address.

Sincerely

John Walker C.P.A.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 16 PM 3:28

Dissolution
LFB 11-17-99

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 16 PM 3:28

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

FIRST: The name of the corporation is: B B PAINT & BODY
SHOP, Inc.

SECOND: The date dissolution was authorized: NOVEMBER 11, 1999

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 _____ day of _____, 19 _____.

Signature

Clifford E. Burroughs

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

CLIFFORD E. BURROUGHS

PRESIDENT

(Typed or printed name)

PRESIDENT

(Title)