

P9400000 1498

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **400002067764--3**
-01724/97--01058--014
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OK to file per
Susan Payne
Miss

FILED
97 JAN 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-29-97

Examiner's Initials

LPJ

ARTICLES OF DISSOLUTION OF
BIG MACK AUTO SALES II, INC.

FILED

97 JAN 24 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

=====

BIG MACK AUTO SALES II, INC., a Florida corporation (the "Corporation"), by its President and Secretary, in complying with Section 607.1403, Florida Statutes, does hereby execute the following Articles of Dissolution, effective upon filing with the Florida Department of State:

ARTICLE I
NAME OF CORPORATION

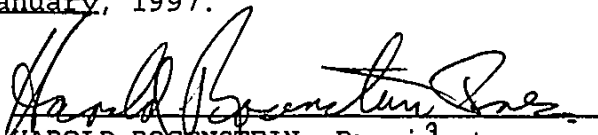
BIG MACK AUTO SALES II, INC.

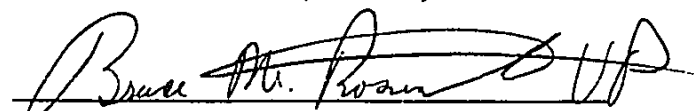
ARTICLE II
CORPORATE ACTION

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all shareholders on December 31, 1996, and the number of votes cast for dissolution was sufficient for approval. Voting by groups was not required.

The Corporation has no intention of revoking the administrative dissolution of the Corporation nor this voluntary dissolution, and the Corporation's name is available for immediate use by any other corporation.

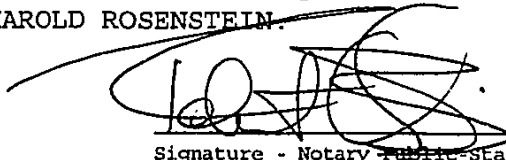
In witness whereof, the undersigned President and Vice President of the Corporation have executed these Articles of Dissolution this 21 day of January, 1997.


HAROLD ROSENSTEIN, President


BRUCE M. ROSENSTEIN, Vice President

STATE OF FLORIDA :
:SS.
COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 21
day of January, 1997, by HAROLD ROSENSTEIN.



Signature - Notary Public-State of Florida

(Seal with Commission Expiration Date)



ROBERT C. SEITZ
COMMISSION # CC 395078
EXPIRES JUL 25, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Print, type or stamp name of Notary Public

Personally Known X or Produced Identification _____
Type of Identification Produced _____