

1/24/97
P94000002905

Dear Clement's Plantation, have
I had an interview with Boyd Smithlike
on 1/15/97 and was told that
1/24/97 was requested that
the matter be resolved as soon as possible
and the matter be resolved
"Clement's Plantation" to be
released as soon as possible
to Boyd Smithlike Inc., as soon
as possible.

SECRET
DIVISION
97 MAR 26 PM 3:43
-03/06/97-0088-001
*****35.00 *****35.00

Thank you for
your assistance,
Yours truly,
Vladis
Clement's Plantation

Clement's Plantation
1200 W. New St.
Clement, FL 34111

Sharon E O'Donnell
OFFICIAL NOTARY SEAL
SHARON E O'DONNELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC267923
MY COMMISSION EXP. MAR. 17, 1997

1-24-97

ARTICLES OF DISSOLUTION

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -6 PM 3:18

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

FIRST: The name of the corporation is: _____

Clement Motors Inc.

SECOND: The date dissolution was authorized: 1/13/97

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 13th day of January, 1997

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

Vincent P. [Signature]
(Typed or printed name)

Vice President
(Title)