

P94000012490

Debora K. Henderson, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANT

2121 S.W. 28 Way  
FORT LAUDERDALE, FLORIDA 33312

MEMBER  
AMERICAN INSTITUTE  
OF CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE  
OF CERTIFIED PUBLIC ACCOUNTANTS  
AMERICAN WOMEN'S  
SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

Florida Department of the State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: Cooper City Automotive, Inc.  
Voluntary Dissolution

Dear Sir:

Enclosed please find completed Articles of Dissolution for the above referenced corporation as well as a check for \$35. If there is any need to contact us, our address and phone number are as stated above.

Sincerely yours,

*Debora K. Henderson*

Debora K. Henderson, CPA

Enclosures

(954) 792-6512 PHONE  
(954) 583-9465 FAX  
DKHCPA@msn.com Email

January 18, 1998

FILED  
98 FEB -5 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200002422152--3  
-02/05/98--01044--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VOID IS  
CPA  
2-5

## ARTICLES OF DISSOLUTION

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

FILED  
98 FEB - PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Cooper City Automotive, Inc.

SECOND: The date dissolution was authorized: November 9, 1995.

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

All shareholders

(voting group)

Signed the 20 day of January, 1998.

Signature

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

Jeffrey Iserson

(Typed or printed name)

Secretary

(Title)