

P94000073241

SUBJECT: SOUTHERN AUTOMOTIVE WHOLESALE, INC.

500002214055--7
-06/17/97--01010--006
*****87.50 *****87.50

ENCLOSED IS AN ORIGINAL OF THE ARTICLES OF DISSOLUTION
AND A CHECK FOR:

\$35 FILING FEE

\$52.50 CERTIFIED COPY

FROM: IVELISE DAILY
2073 NE 160 ST
NORTH MIAMI BEACH, FL 33162
(305) 956-2250

FILED
97 JUN 10 PM 12:06
CORPORATION STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN -9 AM 8:53
DIVISION OF CORPORATIONS

Dist

ARTICLES OF DISSOLUTION

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

FILED
97 JUN 10 PM 12:06
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SOUTHERN AUTOMOTIVE
WHOLESALE, INC

SECOND: The date dissolution was authorized: 06-03-97

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

SHAREHOLDERS
(voting group)

Signed this 3RD day of JUNE, 19 97

Signature

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

IVELISE DAILY
(Typed or printed name)

PRESIDENT
(Title)