

P94000084852

X-tra Auto Sales, Inc.
2633 Belmont Place
Kissimmee, FL 34743

700002342587--2
-11/10/97--01074--008
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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

FILED
NOV 10 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Daisy gave Authorization
to correct Corporate name.
11/21

VS NOV 17 1997

Uold:5

FILED
97 NOV 10 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

Xtra Auto Sales of Orlando, Inc. by and through its president and secretary, hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is XTRA AUTO SALES OF ORLANDO, INC.

2. The names and respective addresses of its officers are as follows:

Secretary, Lizette Maldonado 2633 Bellmont Plane
Kissimmee, FL 34743

3. The names and respective addresses of its directors are as follows:

Lizette Maldonado 2633 Bellmont Plane
Kissimmee, FL 34743

4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for payment of same has been made by the directors and shareholders of the corporation.

5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligations of the corporation.

6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree which may be entered against the corporation.

7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 7th day of November, 1997 is attached.

Dated this 7th day of November 1997.

XTRA AUTO-SALES OF ORLANDO, INC

By: Lizette Maldonado
Lizette Maldonado, as Secretary

State of Florida:
County of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Lizette Maldonado to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of November 1997.



DYANNE C. SOLANO
My Comm Exp. 8/18/00
Bonded By Service Ins
No. CC578194

☒ Personally Known ☐ Other I.D.

Dyanne C. Solano
Notary Public

SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Lizette Maldonado, represents that she is the sole shareholder of the outstanding stock of X-tra Auto Sales of Orlando, Inc., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, he does hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 7th day of November 1997.

Lizette Maldonado
Lizette Maldonado, ShrHolder

DIRECTORS
IMPLEMENTATION OF RESOLUTION OF
DISSOLUTION

WHEREAS, the shareholders of XTRA AUTO SALES OF ORLANDO, INC adopted a resolution of dissolution on the 7th day of November 1997, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

1. RESOLVED, that as the Secretary of X-tra Auto Sales, Inc., is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

2. RESOLVED FURTHER, that the Secretary of X-tra Auto Sales, Inc., is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, adopted the 7th day of November 1997;

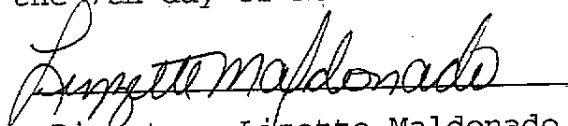
3. RESOLVED FURTHER, that the Secretary of X-tra Auto Sales, Inc., is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

4. RESOLVED FURTHER, that the Secretary of X-tra Auto Sales, Inc., is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of X-tra Auto Sales, Inc., authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

Executed effective as of the 7th day of November 1997,
at Orlando, Florida.


Director, Lizette Maldonado