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Dissolution 10-16-03

BOWEN & CAMPIONE, P.A. ATTORNEYS AT LAW

600 Jennings Avenue, Eustis, Florida 32726 Post Office Box 926, Eustis, Florida 32727 Telephone: (352) 589-1414 Facsimile: (352) 589-1726

80 Royal Palm Pointe, Suite 302, Vero Beach, Florida 32960 Telephone: (772) 978-9582 Facsimile: (772) 978-9584

Reply to: Eustis

LENNON E. BOWEN, III DAVID M. CAMPIONE JASON M. RADSON CHRISTOPHER C. CAMPIONE DEREK A. SCHROTH JOHN J. CAMPIONE WILLIAM G. PEACOCK

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October 9, 2003

Via Express Mail

Florida Secretary of State Division of Corporations Attn. Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

Re: Dissolution of Certified Auto Body Repair, Inc.

Dear Amendment Section:

In order to effect the Dissolution of Certified Auto Body Repair, Inc., please find the enclosed:

- 1. Articles of Dissolution of Certified Auto Body Repair, Inc.
- 2. Written Consent of Shareholders
- 3. Check in the amount of \$43.75, made payable to the Florida Secretary of State, which check represents the filing fee for the dissolution and one Certificate of Status.

If you have any questions, please do not hesitate contacting me.

Sincerely,

Derek A. Schroth

DAS/edp Encl. cc: Jerome Zebrowsky (via facsimile)

SECRETARY OF STATE DIVISION OF CORPORATION:

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### Articles Of Dissolution Of Certified Auto Body Repair, Inc.

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

#### Article One Name

The name of the Corporation is Certified Auto Body Repair, Inc.

#### Article Two Dissolution Authorized

Dissolution of the Corporation was authorized and effective September 23, 2003.

#### Article Three Shareholder Approval

Dissolution was approved by the shareholders. The number of votes cast by the shareholders for dissolution was sufficient for approval.

Effective Date: September 23, 2003.

Certified Auto Body Repair, Inc.

Bv: Jerome Zebrøwsky, President

Attested By:

Jeff/ev D. Allen, Secretary

STATE OF FLORIDA

The foregoing instrument was acknowledged before me on October \_\_\_\_\_ 2003, by Jerome Zebrowsky, Fresident of Certified Auto Body Repair, Inc., on behalf of the corporation, who \_\_\_\_\_\_ is personally known to me <u>or who produced</u> \_\_\_\_\_\_ as identification and who did take an oath.

Notary Public

My Commission Expires:

STEPHANIE A. LAWSON Notary Public, State of Florida My Comm. Expires May 11, 2005 Comm. No. DD 018894

# STATE OF FLORIDA

The foregoing instrument was acknowledged before me on October \_\_\_\_\_ 2003, by Jeffrey D. Alken, Secretary of Certified Auto Body Repair, Inc., on behalf of the corporation who \_\_\_\_\_ is personally known to me or who produced\_\_\_\_\_\_ as identification and who did take an oath.

Notary Public

My Commission Expires:

STEPHANIE A. LAWSON Notary Public, State of Florida My Comm. Expires May 11, 2005 Comm. No. DD 018894

## Written Consent Of Shareholders To Wind Up And Dissolve Certified Auto Body Repair, Inc.

Whereas, the undersigned, being all of the shareholders of Certified Auto Body Repair, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"), do hereby severally waive all statutory requirements as to notice of the time, place and purpose of the meeting of the Shareholders of the Corporation and do hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting, as permitted under Florida law.

**Now Therefore**, the undersigned shareholders, representing all of the shareholders of the Corporation do hereby elect and consent to the dissolution of the corporation. The unclersigned authorize and direct the officers and directors of the corporation to deliver articles of dissolution to the Florida Department of State as provided under Florida law, and to take such further action as necessary to wind up and dissolve the Corporation.

Effective Date: September 23, 2003.

erome Zebrowsky, Shafeholde