

P95000057870

Ultima Limousine Service, Inc.  
7624 Farmlawn Drive  
Port Richey, FL 34668

March 14, 2000

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

400003174124--8  
-03/17/00--01062--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern,

Enclosed are the Articles of Dissolution and a filing  
in the amount of \$35.00, (Thirty-five dollars) for the  
following Corporation.

Ultima Limousine Service, Inc.  
7624 Farmlawn Drive  
Port Richey, FL 34668

Phone: 727-848-4815

Document #P95000057870  
Date of Incorporation: 07/26/1995

Sincerely,

*Mark Lauer* POA / *Mark Lauer*  
Mark Lauer  
President

Encl: 2 (two)

FILED  
00 MAR 17 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Uokis  
VS  
3-29-2000

## ARTICLES OF DISSOLUTION

FILED  
00 MAR 17 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ULTIMA LIMOUSINE SERVICE, INC.

SECOND: The date dissolution was authorized: MARCH 14, 2000

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.

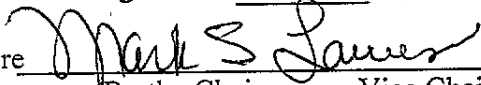
*The following statement must be separately provided for each voting group  
Entitled to vote separately on the plan to dissolve:*

The number of notes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(Voting Group)

Signed this 14<sup>th</sup> day of MARCH 2000

Signature

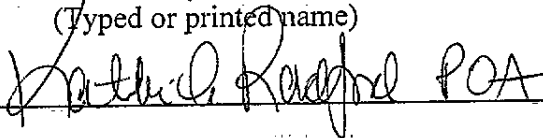


(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARK LAUER

(Typed or printed name)

President



(Title)