

P95000090535

BERNARD MOTORS, INC.

5780 PLUNKETT STREET .. HOLLYWOOD, FL 33023 .. TEL (954)-985-8509

964 5877

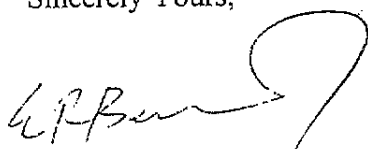
04/20/2000

To Whom It May Concern

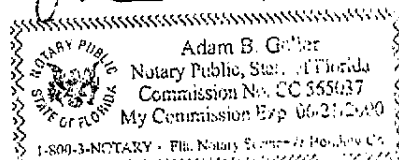
Dear Sir/Madam:

I, Earl Bernard, am hereby notifying this agency of the closure of Bernard Motors, Inc. Effective April 30, 2000 this business will be closed permanently. Therefore, all correspondence relating to this business may be mailed to my home address after April 30, 2000. My home address is 7940 Fairway Blvd Miramar, Florida 33023.

Sincerely Yours,



Earl Bernard
President/Owner



Sworn to & subscribed before me this 24th day of May, 2000.

DEPT. OF STATE
TALLAHASSEE, FLORIDA

00 MAY 22 PM 1:16

FILED

Diss
6-6-00
PMS

100003262051--9
05/22/00-01113-013
*****35.00 *****35.00

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BERNARD MOTORS Inc

SECOND: The date dissolution was authorized: 04-30-2000

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 votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20th day of May, 2000

Signature

Adam B. Geller (Vice President)
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Adam B. Geller

(Typed or printed name)

Adam B. Geller

(Title)

