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February 3, 2000

Florida Dept. of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Articles of Diddolution of John Spart's Auto Repair, Inc.

Dear Sir or Madam:

Enclosed, please find Articles of Dissolution for filing, along with the appropriate filing fee. Please return a date stamped copy to this office. Should your have any questions, please feel free to call this office.

Thank you.

Sincerely,

Andrew S. Forman, Esq.

enclosures

ASF/pvp

Voldis

V. SHEPARD FEB 1 5 2000

### ARTICLES OF DISSOLUTION

## JOHN SPART'S AUTO REPAIR, INC.

PURSUANT TO Section 607.267(1) of the Florida Statutes, undersigned Corporation adopts these Articles of Dissolution

#### ARTICLE I

The name of the Corporation is JOHN SPART'S AUTO REPAIR INC.

#### ARTICLE II

The names and address of the Corporate Officers are as follows:

<u>NAME</u>

<u>OFFICE</u>

ADDRESS

John Spartichino

President, Secretary Treasurer

11302 Leprechaun Way, Riverview, FL 33569

#### ARTICLE III

The names and address of the Corporate Directors are as follows:

<u>NAME</u>

ADDRESS

John Spartichino

11302 Leprechaun Way Riverview, FL 33569

#### ARTICLE IV

Based upon the current financial status of the Corporation, in consideration for assuming and discharging the liabilities for JOHN SPART'S AUTO REPAIR INC., its President, John Spartichino, takes possession of all the Corporation's assets.

#### ARTICLE V

There are at least one (1) legal action(s) pending against the Corporation.

#### ARTICLE VI

The following resolutions to dissolve the Corporation were

adopted by the Shareholders on January 27, 2000.

WHEREAS, at a meeting of the Board of Directors of JOHN SPART'S AUTO REPAIR INC, held on January 27, 2000, the Board of Directors adopted a resolution recommending that the Corporation be dissolved and its assets be distributed to the Corporation's President and sole shareholder, John Spartichino, in consideration for his acceptance of the liabilities of the Corporation;

WHEREAS the Shareholders of JOHN SPART'S AUTO REPAIR INC. have duly met and considered the advisability of this action and have deemed it appropriate:

BE IT RESOLVED that the Corporation is dissolved.

BE IT FURTHER RESOLVED that the proper Officers of JOHN SPART'S AUTO REPAIR INC. are hereby authorized and directed to take such steps as are necessary to give effect to this Resolution dated January 27, 2000.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28 day of \_\_\_\_\_\_\_, 2000, by John Spartichino, who is (check one) \_\_\_\_\_ personally known to me or who has \_\_\_\_\_ produced Florida driver's license # 5163-439-57-177-0 \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC:

Print: MACSARET M KOEN

State of Florida at Large (Seal)
My Commission Expires:

