

**FILED  
Dec 10, 2015  
Secretary of State**

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
DIRECT DRIVE AUTO SALES, INC.

SECOND: The document number of the corporation: P96000030556

THIRD: The date dissolution was authorized: December 10, 2015  
Effective date of dissolution: December 10, 2015

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

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: VIVIAN GODICH PRESIDENT

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Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

DIRECT DRIVE AUTO SALES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

PLEASE FORWARD ANY OUTSTANDING CLAIMS FOR DIRECT DRIVE AUTO SALES TO:

Mailing address where claims can be sent:

7990 73RD WAY N  
PINELLAS PARK, FL 33781

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: VIVIAN GODICH

Electronic Signature of the Person Filing