

P96000063199

March 5, 1997

CARL'S AUTO SALES OF LUTZ, INC.
21405 County Line Road
Lutz, FL 33549


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

3/10
300002109543--2
-03/11/97--01034--017
*****35.00 *****35.00

Attached are ARTICLES OF DISSOLUTION for
CARL'S AUTO SALES OF LUTZ, INC. Document #
P96000063199 (9).

Also attached is a check #209 in the amount \$35.00
for the specified filing fee.

Sincerely,


CARL BUSICK
President

Corporals
Linda

FILED
97 MAR 10 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

97 MAR 10 PM 12:09

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: CARL'S AUTO SALES OF LUTZ, INC.

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SECOND: The date dissolution was authorized: March 3, 1997

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

N/P

(voting group)

Signed this Third day of March, 19 97

Signature

Carl Busick

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

CARL BUSICK

(Typed or printed name)

PRESIDENT

(Title)