

P96000065460

DENNIS D. Zylstra  
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Pen Fl.

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Thank you.

Dennis D. Zylstra

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-05/19/97--01104--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Vol. Diss.

FILED  
97 MAY 19 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VJW 5-23-97

ARTICLES OF DISSOLUTION

FILED  
97 MAY 19 PM 3:42  
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: Southern Auto Transport Inc.

SECOND: The date dissolution was authorized: 5/14/97

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

Dennis D. Zylstra  
(voting group)

Signed this Wed day of 14<sup>th</sup>, 19 97.

Signature Dennis D. Zylstra  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dennis D. Zylstra  
(Typed or printed name)

President  
(Title)