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April 30, 1997

Ms. Kathy Hyman
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002187231--1
-05/21/97--01108--013
*****87.50 *****43.75

RE: Filing of Articles of Dissolution re:
DIMAR II-MOBIL CAR WASH AND FLEET
MAINTENANCE, INC., and
DIMAR LUXURY LAWN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 AM 9:55

Hi Kathy:

Please file the Articles of Dissolution on the two (2) above referenced entities.

Enclosed is Casey's draft to cover the cost associated both dissolution's as a certificate of status upon dissolution.

As the preparer, please forward all inquiries as well as the final document to my attention. I will in turn forward it onto my clients.

Thank you for your kind attention to this matter.

Sincerely,



WANDA D. CASEY
Certified Legal Assistant

WDC/pac
Enclosures

Dissolution
Sp

FILING 35
R. AGENT
CERT. COPY
CUS 8.75
OVERPAYMENT
TOTAL 43.75

5/7/97

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY - 1 AM 9:55

FIRST: The name of the corporation is: DIMAR LUXURY CORP, INC.

SECOND: The date dissolution was authorized: April 16, 1996

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

Signed this 16th day of April, 1997
(voting group)

Signature

Gionne T. Martis Vice President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gionne T. Martis

(Typed or printed name)

Vice President

(Title)