

P96000089504

AUGUST15, 1998

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*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT CONCERNS:

ENCLOSED IS A CHECK FOR \$35 PAYABLE TO THE DEPARTMENT OF STATE
FOR THE FILING FEE FOR THE ARTICLES OF DISSOLUTION FOR DEALER
KING ENTERPRISES, INC.

SINCERELY,



LINDA JOHNSON

DEALER KING ENTERPRISES, INC.
12570 ORANGE GROVE BLVD
ROYAL PALM BEACH FL 33411

561-790-3235

FILED
98 NOV -6 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1998

LINDA JOHNSON
DEALER KING ENTERPRISES, INC.
12570 ORANGE GROVE BLVD.
ROYAL PALM BEACH, FL 33411

SUBJECT: DEALER KING ENTERPRISES, INC.
Ref. Number: P96000089504

We have received your document for DEALER KING ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 898A00043949

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SEP-1-5 AM 8:17
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST: THE NAME OF THE CORPORATION IS DEALER KING ENTERPRISES, INC.

SECOND: THE ARTICLES OF INCORPORATION WERE FILED ON OCTOBER 24, 1996.

THIRD: THE DATE DISSOLUTION WAS AUTHORIZED WAS DECEMBER 31, 1997.

FOURTH: ADOPTION OF DISSOLUTION WAS AUTHORIZED BY THE MAJORITY OF THE SHAREHOLDERS. THE NUMBER OF VOTES CAST BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 20TH DAY OF OCTOBER, 1998.

SIGNATURE Linda L Johnson

LINDA L. JOHNSON

VICE PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA