

P96000092744

Monday, December 17, 2001

Division of Corporations
Attn.: Amendment filing section
P.O. Box 6327
Tallahassee, FL 32314

200004732182-3
-12/18/01--01038--003
*****35.00 *****35.00

IN RE: ARTICLES FOR REVOCATION OF DISSOLUTION

Dear Division of Corporations,

Enclosed please find our Articles for Revocation of Dissolution and your requested filing fee of \$35.00.

Thank you for your assistance.

Duke Valentino Salvage Company
383 East 1st Avenue
Hialeah, FL 33010-4807
305-883-4672

100004732611--0
-12/19/01--01039--003
*****35.00 *****35.00

Theo Karantalis

Theo Karantalis, President

FILED
01 DEC 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revoc Diss

T. L. L. DEC 27 2001

Monday, December 17, 2001

Division of Corporations
Attn.: Amendment filing section
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 DEC 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES FOR REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation submits the following articles for Revocation of Dissolution:

FIRST: The name of the corporation is: Duke Valentino Salvage Company

SECOND: The date the dissolution became effective was on December 3, 2001.

THIRD: The date the Revocation of Dissolution was authorized: December 17, 2001.

FOURTH: Adoption of Revocation of Dissolution

Revocation of Dissolution was approved by shareholders. The numbers of votes cast for revocation for dissolution was sufficient for approval.

The number of votes cast for revocation for dissolution was sufficient for approval by the affirmative vote of 100 shares of the shareholders.

Signed this 17th day of December, 2001.

Theo Karantsalis, President
305-883-4672

Theo Karantsalis

Theo Karantsalis, President

ARTICLES OF DISSOLUTION

FILED
01 DEC -3 PM 3:50
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: DUKE VALENTINO SALVAGE COMPANY
#P96000092744

SECOND: The date dissolution was authorized: SEP 19 2001

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

(voting group)

Signed this SEP 19 2001 day of _____

Signature Theo Demos Karantsalis
(By the Chairman or Vice Chairman of the Board, President, or other officer)

THEO DEMOS KARANTSALIS
(Typed or printed name)

President
(Title)