

P97000017415

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

April 21, 1999

600002847366--2
-04/22/99-01062-005
*****70.00 *****70.00

Dear Sirs:

Our name, return address and a telephone number to contact us.
We have tried to file this dissolution before the due date of our
Annual Corporate Report being due on May 1, 1999. We hope that the
dissolution will take effect upon being received and processed and
that the Annual Corporate Report will be cancelled.

If any questions, please contact us.

Sincerely,

Paul B. Chauncey Jr. + Dorothy A. Chauncey
E-Z Motors, Inc.
Paul B. Jr., & Dorothy A. Chauncey
7432 185th Road
Live Oak, Florida 32060
(904)362-2938

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Diss
4-28-99
BTT

FILED
99 APR 22 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: E-Z Motors, Inc.

SECOND: The date dissolution was authorized: March 31, 1999

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 21st day of April, 19 99

Signature _____

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

Dorothy Chauncey
(Typed or printed name)

Secretary
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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