

P97000027416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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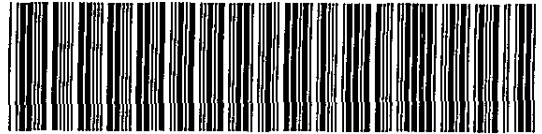
(Business Entity Name)

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LINDA M. AVENA
Certified Public Accountant

PROFESSIONAL ASSOCIATION

2561 E. CHESTNUT AVENUE, SUITE B

VINELAND, NEW JERSEY 08361

MEMBER

AMERICAN INSTITUTE OF CPA'S
NEW JERSEY SOCIETY OF CPA'S

(856) 696-8000 • FAX (856) 794-1295

MASTER OF SCIENCE IN TAXATION

email: linda@avenacpa.com

August 7, 2003

State of Florida
Division of Corporation
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Gold Key Classic Cars, Inc.
FID# 59-3436832

Dear Sir or Madam:

Please find enclosed the completed articles of dissolution for Gold Key Classic Cars, Inc.
and a check in the amount of \$43.75 to cover the cost.

If you need any further information, please contact me at 856-696-8000.

Thank you for your cooperation in this matter.

Very truly yours,



Heidi Burke
Certified Public Accountant

— — —

FIRST: The name of the corporation is: Gold Key Classic Cars, Inc.

SECOND: The date dissolution was authorized: 05-15-2003

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

(voting group)

Signed this 8th day of August, 2003

Signature Joanne C. Pellmar
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joanne Pettisani
(Typed or printed name)

President _____ (Title)

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TALLAHASSEE, FLORIDA