

P97000041180

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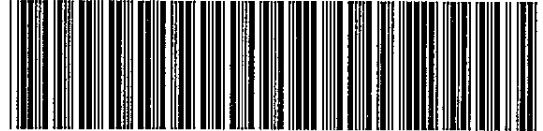
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 JAN 22 AM 10:36

Dissolution  
LFB  
1-27-04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 6, 2004

EXPRESS LEGAL SERVICES, INC.  
129 W. HIBISCUS BLVD.  
MELBOURNE, FL 32901

SUBJECT: CATALANO AUTO SALES INC.  
Ref. Number: P97000041180

We have received your document for CATALANO AUTO SALES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please include the exhibit(s) referred to in your document.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 204A00000666

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04 JAN 22 AM 10:15  
DIVISION OF CORPORATIONS

2004 JAN 22 AM 10:36

ARTICLES OF DISSOLUTION

OF

CATALANO AUTO SALES INC.

ARTICLE I

The name of the Corporation is CATALANO AUTO SALES INC., which was duly incorporated on May 8, 1997 by the State of Florida.

ARTICLE II

The name, title and post office address of each of the officers of the Corporation are as follows:

President:	Orlando Catalano, 1127 Treebark Ave., Palm Bay, FL 32905
Vice-President:	Carol Catalano, 1127 Treebark Ave., Palm Bay, FL 32905
Secretary	Kim Catalano, 2535 Marietta, Palm Bay, FL 32905
Treasurer:	Shawn Catalano, 2535 Marrietta, Palm Bay, FL 32905

ARTICLE III

The name and post office address of each of the directors of the Corporation are as follows:

Orlando Catalano, 1127 Treebark Ave., Palm Bay, FL 32905

Carol Catalano, 1127 Treebark Ave., Palm Bay, FL 32905

Kim Catalano, 2535 Marietta, Palm Bay, FL 32905

Shawn Catalano, 2535 Marietta, Palm Bay, FL 32905

ARTICLE IV

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V

There are no remaining assets or property for distribution to the shareholders.

ARTICLE VI

There are no actions pending against the Corporation.

ARTICLE VII

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A true copy of the consent is incorporated and attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 19<sup>th</sup> day of December, 2003, in Melbourne, Brevard County, Florida.

By:   
President

ATTEST:

  
Secretary

(SEAL)

STATE OF FLORIDA  
COUNTY OF BREVARD



Michelle Blauman  
My Commission DD190638  
Expires April 8, 2007

Before me personally appeared ORLANDO CATALANO, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of CATALANO AUTO SALES INC. on behalf of the Corporation.



WAIVER OF NOTICE OF THE SPECIAL MEETING  
OF THE DIRECTORS AND SHAREHOLDERS OF  
CATALANO AUTO SALES INC.

We, the undersigned directors and shareholders, hereby agree and consent that the special meeting of the directors and shareholders of the Corporation be held on the date and at the time and place stated below for the purpose of considering the dissolution of the Corporation and we hereby waive all notice of the meeting and any adjournment thereof.

Date of meeting: December 19<sup>th</sup>, 2003

Time of meeting: 9:00 a.m.

Place of meeting: 1301 US 1  
Sebastian FL 32958

Purpose: Dissolution of Corporation

Dated: 12/19/03

  
ORLANDO CATALANO

  
CAROL CATALANO

  
KIM CATALANO

  
SHAWN CATALANO

MINUTES OF THE SPECIAL MEETING  
OF THE DIRECTORS AND SHAREHOLDERS OF  
CATALANO AUTO SALES INC.

A special meeting of the directors and shareholders of CATALANO AUTO SALES INC., a Florida corporation, was held at 1301 US 1, Sebastian, FL 32958 on December 19<sup>th</sup>, 2003 at 9:00 a.m. pursuant to a waiver of notice attached hereto.

The following directors were present:

ORLANDO CATALANO  
CAROL CATALANO  
KIM CATALANO  
SHAWN CATALANO

being all the directors of the Corporation.

The following shareholders were present, in person,  
being the shareholders of the Corporation:

ORLANDO CATALANO  
CAROL CATALANO  
KIM CATALANO  
SHAWN CATALANO     ---

ORLANDO CATALANO acts as Chairman and Secretary of the meeting. The Chairman declared that all directors and shareholders were present in person and that all had executed a waiver of notice of the meeting. The Chairman then announced the purpose of the meeting was to consider the dissolution of the Corporation.

A discussion ensued, and the following resolution was unanimously adopted by the Board of Directors and Shareholders of the Corporation:

WHEREAS, the Shareholders and Directors of the Corporation have determined that it is advisable and beneficial for the Corporation that it be dissolved;

RESOLVED, the Corporation shall be dissolved. The Officers shall take all actions necessary to dissolve the Corporation as they deem necessary, including but not limited to, closing of the bank accounts and filing with the Secretary of State of the State of Florida, Articles of Dissolution.

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.

Dated: 12/19/03

  
Chairman

  
Secretary

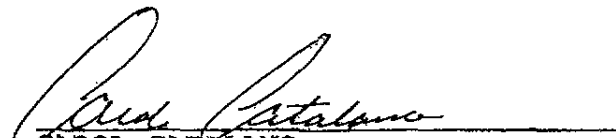
CONSENT TO DISSOLUTION OF CATALANO AUTO SALES INC.

We, the undersigned, being all the shareholders and directors of CATALANO AUTO SALES INC., hereby consent to the dissolution of said Corporation

Dated: 12/19/03

  
ORLANDO CATALANO  
As Director and Shareholder


Dated: 12/19/03

  
CAROL CATALANO  
As Director and Shareholder

Dated: 12/19/03

  
KIM CATALANO  
As Director and Shareholder

Dated: 12/19/03

  
SHAWN CATALANO  
As Director and Shareholder