

P97000075881

PLEASE FIND ATTACHED OUR APPLICATION TO DISSOLVE OUR CORPORATION, D&S AUTOMOTIVE OF SOUTH FLORIDA INC.

SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT ME AT 954-415-6240 OR 561-265-0748. MY ADDRESS IS C/O PRECISION TUNE, 3725 N FEDERAL HIGHWAY, POMPAÑO BEACH, FLORIDA 33064.

THANK YOU.

TERRY SMOOT

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FILED
00 FEB -9 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Udd's

V. SHEPARD FEB 18 2000

ARTICLES OF DISSOLUTION

FILED
00 FEB -9 PM 2:57
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: D & S Automotive of
South Florida Inc

SECOND: The date dissolution was authorized: 12-31-1999

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 3 day of February, 19-2000

Signature

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

T. Smoot
(Typed or printed name)

President
(Title)