

P97000077484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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And Dissolution
Ta 9/21/04



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04 SEP 13 PM 2:40
CLERK 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 as currently filed with the Department of State:

CAR PLAZA OF BROWARD BLVD., INC.

SECOND: The document number of the corporation (if known): P97000077484

THIRD: The date dissolution was authorized: August 20th 2004

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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

N/A

(voting group)

Signed this 20 day of August, 2004.

Signature: _____

(By a director, President or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JOSE MENDIOLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CONSENT RESOLUTIONS OF SHAREHOLDERS

CAR PLAZA OF BROWARD BLVD., INC.

THE UNDERSIGNED, being all of the Shareholders of Car Plaza of Broward Blvd., Inc., a Florida corporation (the "Corporation"), do hereby unanimously consent to the adoption of the following resolutions:

"RESOLVED, that:

1. Jose Mendiola, as President of the corporation, is authorized to file or otherwise caused to be filed Articles of Dissolution for the corporation, pursuant to Florida Statutes section 607.1401 et seq. .

2. The effective date of the dissolution shall be August 20th 2004

3. Jose Mendiola, as President of the corporation, is further authorized to execute such other documents and perform such other things as may be necessary for the corporation to effectuate proper dissolution in accordance with Florida Statutes and advise of corporate counsel.

These Resolutions are hereby adopted by written consent of the shareholders of the corporation pursuant to Section 607.0704 Florida Statutes.

Shareholders:


CAR PLAZA, INC.

Interest: 100%

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