

P970000088662

Peck & Jenkins, C.P.A.'s, P.A.

Certified Public Accountants

Phone: 813-785-2773

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January 23, 1998

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

Re: Prestige Auto of Tampa Bay, Inc.
Document # P97000088662
Dissolution

000002411720-2
-01/25/98--01081-021
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Prestige Auto of Tampa Bay, Inc.
Also enclosed is a check for the \$35.00 filing fee.

Please mail the acknowledgment of dissolution for this corporation to our office. You
may also contact our office if there are any questions regarding these matter.

Sincerely,



Rose M. Jenkins

cc: Mr. Ray O'Connor, President
Prestige Auto of Tampa Bay, Inc.

FILED
98 JAN 26 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vdl. Diss.

See
1/29

ARTICLES OF DISSOLUTION

FILED
98 JAN 26 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Prestige Auto of Tampa Bay, Inc

SECOND: The articles of incorporation were filed on: 10-14-97

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 23rd day of January, 19 98.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RAY O'CONNOR

(Typed or printed name)

PRESIDENT

(Title)