

P97000093244

8-11-98

To Whom It May Concern

THIS CORPORATION WAS NEVER USED -

My Phone # IS 727-789-6986

My Address IS 3948 EAGLE COVE W. DR.
PALM HARBOR, FL 34685

THANK YOU FOR YOUR HELP IN THIS MATTER.

SINCERELY,

Bob Miller

FILED
98 AUG 13 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CAR CLUBS OF AMERICA, INC.

SECOND: The filing date of the articles of incorporation was: _____

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 11th day of August, 19 98

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

ROBERT K. MILLARD
(Typed or printed name)

PRESIDENT
(Title)

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