

P97000108091

Bill May Automotive Inc.  
(Requestor's Name)

1750 S Duncan  
(Address)

Tavares, FL 32778  
(Address)

(City/State/Zip/Phone #)

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FILED  
03 JUN -5 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/5/03  
Diss.  
SP

ARTICLES OF DISSOLUTION

FILED

03 JUN - 5 PM 1:38

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: BILLMAY AUTOMOTIVE, INC.

SECOND: The date dissolution was authorized: 5-1-03

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 2 day of MAY, 2003.

Signature BILLMAY PRESIDENT  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BILLMAY  
(Typed or printed name)

PRESIDENT  
(Title)