

P98000009377

September 14, 2000

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-09/18/00--01065--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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


RE: Sundin's Automotive, Inc.

To whom it may concern:

Please accept this Articles of Dissolution for the above mentioned Corporation.

If you have any questions or need additional information, please don't hesitate to contact me.  
(407)321-2773 daytime. Address: 1089 Lamplighter Ave., Deltona, FL 32725

Sincerely,

  
Monica C. Hattaway  
Vice President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 18 PM 2:05

Dissolution  
LFT  
9-21-2000

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP 18 PM 2:05

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Sundin's Automotive, Inc.  
1511 So. Volusia Ave., Orange City, FL 32763

SECOND: The date dissolution was authorized: 10/31/99

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.

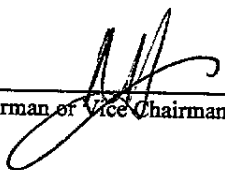
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Todd Sundin, Pres Monica Hattaway, Vice Pres  
(voting group)

Signed this 14 day of September, ~~19~~ 2000.

Signature

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

Monica Hattaway

(Typed or printed name)

Vice President

(Title)