



P98000011719

April 11, 2000

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

200003206052--5
-04/12/00--01073--010
*****35.00 *****35.00

Re: Dissolution of Corporation

To whom it may concern:

Enclosed please find the ARTICLES OF DISSOLUTION form with the \$35.00 filing fee. I would like for the dissolution to be effective April 30, 2000. If there is additional information you require, please do not hesitate to contact me at any of the venues below.

Sincerely,

Barbara Sue Johnson

Barbara Sue Johnson
President



New Century Motors, Inc.
150 North Lawrence Boulevard
P.O. Box 1824
Keystone Heights, Florida 32656

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 26 AM 9:10

Voldis

V. SHEPARD MAY 31 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2000

BARBARA SUE JOHNSON
NEW CENTURY MOTORS, INC.
P.O. BOX 1824
KEYSTONE HEIGHTS, FL 32656

SUBJECT: NEW CENTURY MOTORS, INC.
Ref. Number: P98000011719

We have received your document for NEW CENTURY MOTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that a majority of the incorporators or directors authorized the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00022366

RECEIVED
00 MAY 26 AM 9:01
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 26 AM 9:10

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

FIRST: The name of the corporation is: New Century Motors, Inc.

SECOND: The filing date of the articles of incorporation was: February 5, 1998

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.

☒ ~~ALL TWO OFFICERS~~ ~~NO OFFICERS~~
A majority of the directors authorized the dissolution.

Signed this 11 day of April, 2000.

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

Barbara Sue Johnson
(Typed or printed name)

President
(Title)