

# P98000021663

## Document Number Only

CT Corporation System  
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-03/30/00--01095--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

## CORPORATION(S) NAME

World Automotive Group, Inc.

FILED  
00 MAR 30 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Profit ☐ Amendment ☐ Merger  
☐ Nonprofit

☐ Foreign ☒ Dissolution/Withdrawal ☐ Mark  
☐ Reinstatement

☐ Limited Partnership ☐ Annual Report ☐ Other  
☐ LLC ☐ Name Registration ☐ Change of RA  
☐ Fictitious Name ☐ UCC

☐ Certified Copy ☐ Photocopies ☐ CUS

☐ Call When Ready ☐ Call If Problem ☐ After 4:30  
☒ Walk In ☐ Will Wait ☒ Pick Up  
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Examiner \_\_\_\_\_  
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03/30/00

G. COULLETTE MAR 30 2000

RECEIVED  
00 MAR 30 PM 2:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DISSOLUTION  
OF  
WORLD AUTOMOTIVE GROUP, INC.**

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to Section 607.1403 of the Florida Business Corporation Act (the "Act"), the undersigned, corporation (hereinafter this "Corporation"), for the purpose of dissolving this Corporation, hereby certifies:


1. **Name.** The name of this Corporation is World Automotive Group, Inc.
2. **Date of Authorization.** The dissolution was authorized by the sole shareholder on the 20<sup>th</sup> day of March, 2000.
3. **Consent by Shareholder.** The dissolution was authorized by a the sole shareholder pursuant to Sections 607.1402(6) and 607.0704 of the Act.

**IN WITNESS WHEREOF**, this Corporation has caused this Certificate to be signed by its President and attested by its Secretary this 29<sup>th</sup> day of March, 2000.

ATTEST:

WORLD AUTOMOTIVE GROUP, INC.,  
a Florida corporation

  
\_\_\_\_\_  
Frank R. Todaro, Secretary

By:   
\_\_\_\_\_  
Scott L. Thompson, Vice President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF TEXAS

COUNTY OF HARRIS

SS:

This instrument was acknowledged before me on the 29<sup>th</sup> day of March, 2000, by Scott L. Thompson, Vice President of World Automotive Group, Inc., a Florida corporation.

  
Notary Public

My Commission Expires:

02-26-2002  
(SEAL)

