

P98000044306

James L. Van Tuinen
3476 Gainesville Hwy
Blairsville, GA 30512

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 MAY -3 AM 10:45
DIVISION OF CORPORATIONS

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S. PAYNE AUG 13 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2001

James L. Van Tuinen
3476 Gainesville Hwy
Blairsville, GA 30512

SUBJECT: ALLEN'S AUTOMOTIVE OF INDIAN RIVER, INC.
Ref. Number: P98000044306

We have received your document for ALLEN'S AUTOMOTIVE OF INDIAN RIVER, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 301A00027484

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Allen's Automotive of Indian River, Inc

SECOND: The date dissolution was authorized: 2/01/2001

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 _____ day of _____.

Signature James Van Tuinen 04-20-01
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James Van Tuinen, 3476 Gainesville Hwy, Blairsville, GA

30512

President

(Title)