

FROM: LAZARUS
CORPORATIONS

FAX NO. : 3052201440

Mar. 31 2009 01:03PM PT
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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

103 PALMETTO AUTO CENTER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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10 3/31/09

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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 as currently filed with the Florida Department of State:

103 Palmetto Huto Center, INC.

SECOND: The document number of the corporation (if known):

P98000046640

THIRD: The date dissolution was authorized: 3/31/09

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Wilfredo Coto
(Typed or printed name of person signing)

President
(Title of person signing)

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