

P98000055282

Requester's Name

Address

City/State/Zip

Phone #

FILED

01 APR 10 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SMART CHOICE
Automotive Group

Office Use Only

COI 5200 S. Washington Ave. • Titusville, FL 32780

known):

NASDAQ-(SMCH)

1. _____ (Corporation Name) _____ (Document #) **300003985683--3**
-04/11/01--01010--011
*****70.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

DIS
4-18-01
PMS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
FIRST CHOICE AUTO SERVICES, INC.**

FILED

01 APR 10 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **FIRST CHOICE AUTO SERVICES, INC.**, a Florida Corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is **FIRST CHOICE AUTO SERVICES, INC.**

2. The dissolution was authorized by a unanimous written consent of the Board of Directors and sole Shareholder of the Corporation as of April 5, 2001, such vote cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the President of **FIRST CHOICE AUTO SERVICES, INC.**, has executed these Articles of Dissolution on behalf of the Corporation as of the 5th day of April, 2001.

**FIRST CHOICE AUTO SERVICES, INC., a
Florida corporation**

By: _____

James E. Ernst, President