

FUCHS AND JONES, P.A.

ATTORNEYS AT LAW

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590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FLORIDA 33411

August 10, 1999

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

700002357767--6
-08/12/99--01033--001
*****35.00 *****35.00

RE: JAMES BONND MOTORS, INC.

Gentlemen:

Enclosed please find Resolution and Articles of Dissolution for James Bonnd Motors, Inc. Also enclosed is this firm's check in the amount of \$35.00 for filing.

Should you have any questions or require additional information, please don't hesitate to contact me.

Very truly yours,

FUCHS AND JONES, P.A.

Pam
Pam for
LAWRENCE M. FUCHS

:p

Enclosures

CC: James Bonnd Motors, Inc.

FILED
99 AUG 12 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

JAMES BONND MOTORS, INC.

1. The name of the corporation is JAMES BONND MOTORS, INC.
2. A resolution to dissolve the corporation was adopted at a meeting of the members of the corporation held on August 3, 1999.
3. The number of votes cast for dissolution was sufficient for approval.

Michael P Firda
MICHAEL P. FIRDA
President and Director

Gary Grissom
GARY GRISSOM
Secretary

99 AUG 12 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated:

8/3/99

RESOLUTION

The undersigned directors and members of JAMES BONND MOTORS, INC., hereby resolve as follows:

The corporation should be and hereby is dissolved.

Michael P. Firda
MICHAEL P. FIRDA
Director, Sole Shareholder

Dated: 8/3/99

FILED
99 AUG 12 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA