

P99000037863

Rebecca J. Schriver
P.O. Box 84
Elfers, Fl. 34680

June 5, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Auto Max Depot, Inc.

To Whom It May Concern:

We have elected to dissolve the above reference corporation. If you need any further information, please contact me at the above address, or call (727) 815-1307.

Sincerely,

Rebecca J. Schriver

Rebecca J. Schriver
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: Auto Max Depot, Inc.

SECOND: The date dissolution was authorized: 12-31-01

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

Rebecca J. Schriver President
(voting group)

Signed this 5th day of June, 2002.

Signature Rebecca J. Schriver President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rebecca J. Schriver
(Typed or printed name)

President
(Title)

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