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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Southside Collision and Refinishing, Inc
DOCUMENT NUMBER: P9900076579
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
James Wilkins (Name of Contact Person)
(Name of Contact Person)
(Firm/Company)
Crestusew, FL 32539 (City/State and Zip Code)
For further information concerning this matter, please call:
Name of Contact Person) at (850) 689-1474 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
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MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR

SOUTHSIDE COLLISION AND REFINISHING, INC.

I, the undersigned President/Vice-President/Secretary of Southside Collision and Refinishing, Inc., pursuant to Section 607.1403, Florida Statutes, submit the following Articles of Dissolution.

<u>ARTICLE I – NAME</u>

The name of this corporation is Southside Collision and Refinishing, Inc.

ARTICLE II- DATE

The date of dissolution was authorized by a unanimous vote of the sharehold on May 30, 2008.

ARTICLE III- ADOPTION OF DISSOLUTION

Dissolution was approved by a unanimous vote of the shareholders.

ARTICLE IV- DISTRIBUTION OF ASSETS

The net assets of the corporation have been distributed equally to the shareholders.

ARTICLE V- WINDING UP BUSINESS

This corporation will only conduct business necessary to wind up the affairs of the corporation.

IN WITNESS WHEREOF, the undersigned President/Vice-President/Secretary has executed these Articles of Dissolution this 6⁺⁶ day of June , 2008.

STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared **JAMES K. WILKINS**, President/Vice-President/Secretary, who is known to me (or proved to me on the basis of satisfactory evidence) to be the person described in and executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same and that the facts therein are true.

WITNESS my hand and official seal this 6th day of Man

2008.

IDENTIFICATION PRODUCED:

PL Driver Liceuse

JAMES K. WILKINS

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

(Seal)

