

PAY TO THE ORDER OF
FIRST UNION NATIONAL BANK
FOR DEPOSIT ONLY
ERICKSON AUTOMOTIVE INC.
2000002450902

staff builders

1983 Marcus Avenue
Lake Success, NY 11042

VINCENT ERICKSON AUTOMOTIVE

CAROLYN A. RIPLEY

550 MT. LAKE CUT-OFF RD.

LAKE WALES, FL 33853

863-679-1927

P99000096602

Attached is the form 607.1403 for
"Articles of dissolution." For the above
business: Erickson Automotive INC
550 Mountain Lake Cut-off Rd
Lake Wales, FL 33853
863-679-1927

Enclosed you will find a check in
the amount of \$52.50. *35⁰⁰ for the
dissolution and (2) certified copies, at \$8.75 @.

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-01/12/01--01059--017
*****52.50 *****52.50

Sincerely,
Carol Ryley - President
550 Mt LK Cutoff Rd
Lake Wales, FL 33853
863-679-1927

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: Erickson Automotive, INC.
550 Mountain Lake cut-off Road

SECOND: The date dissolution was authorized: 12-31-00

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

Vincent W Erickson / Carolyn A Ripley
(voting group)

Signed this 31st day of December, 2000.

Signature Carolyn A. Ripley
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carolyn A. Ripley
(Typed or printed name)

President

(Title)

STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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