

**P99000105711**

**Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
MELRAY MOTORS, CORP.**

Certificate of Status	0
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JAN 26 2016

C. CARROTHERS

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January 25, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MELRAY MOTORS, CORP.  
8675 SW 29 STREET  
MIAMI, FL 33155

SUBJECT: MELRAY MOTORS, CORP.  
REF: P99000105711

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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 as currently filed with the Florida Department of State:

Melray Motors, Corp.

SECOND: The document number of the corporation (if known): 099000105711

THIRD: The date dissolution was authorized: 1-22-14

Effective date of dissolution if applicable: 1-22-16  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

\_\_\_\_\_  
(voting group)

Signature: *Ray Rodriguez*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

RAY Rodriguez

(Typed or printed name of person signing)

(P)

(Title of person signing)

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