

**FILED**  
**Feb 08, 2016**  
**Secretary of State**

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
ROGER DEAN BUICK-GMC TRUCK, INC.

SECOND: The document number of the corporation: S10694

THIRD: The date dissolution was authorized: February 5, 2016  
Effective date of dissolution: February 12, 2016

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: PATRICIA B. DEAN PRESIDENT

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Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

ROGER DEAN BUICK-GMC TRUCK, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

ALL CLAIMS MUST BE MADE IN WRITING AND INCLUDE THE CLAIM AMOUNT, BASIS AND ORIGINATION DATE. THE DEADLINE FOR SUBMITTAL IS JUNE 10, 2016. ANY CLAIMS THAT ARE NOT RECEIVED BY THE CORPORATION PRIOR TO JUNE 10, 2016 WILL NOT BE RECOGNIZED.

Mailing address where claims can be sent:

4000 PONCE DE LEON BOULEVARD  
SUITE 570  
CORAL GABLES, FL 33146

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: PATRICIA B. DEAN

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Electronic Signature of the Person Filing