

S85422

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sarasota Nissan, Inc.

400003502244--7

-12/15/00--01021--025

\*\*\*\*\*87.50 \*\*\*\*\*43.75

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~~-12/15/00--01021--025~~

~~\*\*\*\*\*87.50 \*\*\*\*\*87.50~~

- FILED  
00 DEC 15 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- RECEIVED  
00 DEC 15 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- \_\_\_ Art of Inc. File
  - \_\_\_ LTD Partnership File
  - \_\_\_ Foreign Corp. File
  - \_\_\_ L.C. File
  - \_\_\_ Fictitious Name File
  - \_\_\_ Trade/Service Mark
  - \_\_\_ Merger File
  - \_\_\_ Art. of Amend. File
  - \_\_\_ RA Resignation
  - ☒ Dissolution / Withdrawal
  - \_\_\_ Annual Report / Reinstatement
  - ☒ Cert. Copy
  - \_\_\_ Photo Copy
  - \_\_\_ Certificate of Good Standing
  - \_\_\_ Certificate of Status
  - \_\_\_ Certificate of Fictitious Name
  - \_\_\_ Corp Record Search
  - \_\_\_ Officer Search
  - \_\_\_ Fictitious Search
  - \_\_\_ Fictitious Owner Search
  - \_\_\_ Vehicle Search
  - \_\_\_ Driving Record
  - \_\_\_ UCC 1 or 3 File
  - \_\_\_ UCC 11 Search
  - \_\_\_ UCC 11 Retrieval
  - \_\_\_ Courier

COULLETTE DEC 15 2000

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF DISSOLUTION  
SARASOTA NISSAN, INC.

FILED  
00 DEC 15 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SARASOTA NISSAN, INC., a Florida corporation, pursuant to the provisions and requirements of Chapter 607.1403 of Florida Statutes has caused to be executed these Articles of Dissolution, stating as follows:

A. The name of this corporation is SARASOTA NISSAN, INC.

B. The dissolution of the corporation was authorized by Unanimous Written Consent of the Board of Directors and the Shareholders of the corporation dated the 13th day of December, 2000.

C. The dissolution was approved by all of the Shareholders of the corporation which number is sufficient for approval. There is no requirement, by statute or otherwise, for voting on the dissolution by the Board of Directors and the Shareholders to be conducted by voting groups.

IN WITNESS WHEREOF, SARASOTA NISSAN, INC. has caused these presents to be executed in its corporate name by its President, attested by its Secretary and its corporation seal to be hereunto affixed.

DATED this 13<sup>th</sup> day of December, 2000.

SARASOTA NISSAN, INC.

By: Roy G. Thornton  
Roy G. Thornton, President

ATTEST:

Teresa Gambill  
Teresa Gambill, Secretary

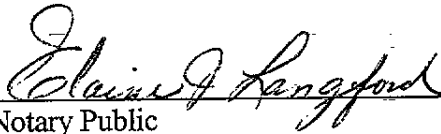
(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF MANATEE

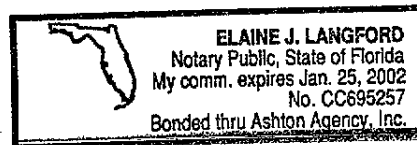
Personally appeared before me, the undersigned notary public, this day Roy G. Thornton and Teresa Gambill, to me well known and known to be the President and Secretary of

SARASOTA NISSAN, INC., a Florida corporation, who are personally known, and acknowledged before me that they executed the foregoing Articles of Dissolution as such officers of said corporation, and as its act and deed, and that the seal affixed hereto is the true corporate seal of said corporation.

Witness my hand and official seal at Bradenton, Manatee County, Florida, this 13<sup>th</sup> day of December, 2000.

  
Notary Public

My Commission Expires:



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