

S 93/53

Bentley's Auto Service, Inc.

5228 NW 15<sup>th</sup> Street

Margate, FL 33063

(954) 345-2974

700005114377--7  
-03/18/02-01091--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations :

Enclosed is the articles of  
dissolution for Northbrook Auto &  
Tire Inc. FEI # 65-0281526.  
Please send one certified copy  
of dissolution.

Thank you,

Renee Lewis Treasurer ✓

Renee Lewis

02 MAR 18 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

all dissol  
3/25

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FEI # 65-0281526  
FIRST: The name of the corporation is: Northbrook Auto & Tire, Inc.

11220 Wiles Road Coral Springs, FL 33076

SECOND: The date dissolution was authorized: 11/01/2001

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.

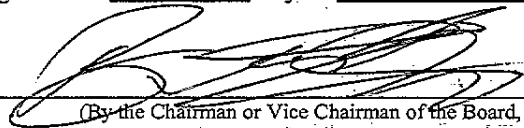
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Bentley Lewis, Steven Hrenick and Renee Lewis  
(voting group)

Signed this 15 day of March, 2002

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Bentley Lewis  
(Typed or printed name)

President  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 18 PM 3:36

FILED