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FILED
00 MAR 13 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

200003167852--5
-03/13/00--01149--006
*****35.00 *****35.00

SUBJECT: SUPERIOR AUTO APPRAISAL SERVICE INC.

ENCLOSE PLEASE FIND ARTICLES OF DISSOLUTION AND A CHECK
IN THE AMOUNT OF: \$ 35.00

FROM: KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DR., SUITE 201
MIAMI, FL 33173-4649
(305) 279-1411

Ud/d's

V. SHEPARD MAR 23 2000

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SUPERIOR AUTO APPRAISAL SERVICES INC.

SECOND: The date dissolution was authorized: 12/31/1999

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

(voting group)

Signed this 9TH day of MARCH, ~~XX~~ 2000

Signature _____

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

JORGE DIAZ

(Typed or printed name)

PRESIDENT

(Title)