

3-28-00

V00701

So Whom it may Concur;

Enclosed is the Articles of Dissolution
for MAX'S Auto SALES, Inc. located
at 5920 58th No. KENNETH City.

You may Contact me at
4574 14 AVE No.
ST PETERSBURG, FL. 33713
Phone 727-327-1291.

FILED
00 APR 10 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Thank you
Martha Perry

voldis

T. LEWIS APR 10 2000

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MAX'S Auto SALES, INC.

SECOND: The date dissolution was authorized: MARCH 31, 2000

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 31 day of MARCH, 19 2000.

Signature

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

MARTHA PEREZ
(Typed or printed name)

SEC. / TRES.
(Title)