

THE BOGATIN
LAW FIRM, PLC

A PROFESSIONAL LIMITED LIABILITY COMPANY
1661 INTERNATIONAL PLACE DRIVE, SUITE 300
MEMPHIS, TENNESSEE 38120
TELEPHONE 901-767-1234
FAX 901-767-2803
FAX 901-767-4010

127389

G. PATRICK ARNOULT
STEPHEN H. BILLER
IRVIN BOGATIN
H. STEPHEN BROWN
SUSAN CALLISON
JAMES Q. CARR II^o
TILLMAN C. CARROLL^Y
MATTHEW P. CAVITCH[•]
JOHN ANDRÉ CHIAPPELLA
DAVID J. COCKE
ROBERT MARK FIELD
RUSSELL J. HENSLEY
CHARLES M. KEY[†]
JAMES STEPHEN KING
JOHN F. MURRAH^o
DAVID C. PORTEOUS
ARTHUR E. QUINN
DANIEL T. ROBINSON, JR.
THAD S. RODDA, JR.

January 8, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

C. MICHAEL ADAMS, JR.
THEODORE T. KITAI
WALTER E. SCHULER
ROBERT Q. WILSON[†]
^o Licensed also in Mississippi
[•] Licensed also in Ohio
[†] Licensed also in Missouri
^Y Of Counsel

Re: Eleazer Motors, Inc. - Articles of Dissolution

Enclosed for filing are the Articles of Dissolution of Eleazer Motors, Inc., along with our firm's check in the amount of \$35.00 to cover such filing. Once filing is complete, please return the filed document to me in the enclosed, self-addressed, metered envelope.

900003533039--9
-01/11/01--01064--009

If you have any questions, please do not hesitate to call. *****35.00 *****35.00

Very truly yours,

THE BOGATIN LAW FIRM, PLC



Theodore T. Kitai

TTK/kwg
enclosures

FILED
01 JAN 11 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At 1-12-01
TTL dissolve


**ARTICLES OF DISSOLUTION
OF
ELEAZER MOTORS, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida profit corporation ("Corporation") submits the following Articles of Dissolution:

1. The name of the Corporation is ELEAZER MOTORS, INC.
2. The date dissolution was authorized is January 2, 2001
3. Dissolution was approved by the shareholders. The unanimous vote cast for dissolution was sufficient for approval.
4. The Corporation is dissolved upon the effective date of these Articles of Dissolution.

Signed this 2nd day of January, 2001.

ELEAZER MOTORS, INC.

By: 
L. E. Eleazer, Jr., President

FILED
01 JAN 11 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA