

V59618

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILED
00 DEC 29 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS 200003516942--2
-12/29/00 -01028--024

DATE: 12-29-00

REF. #: 0478. 14059

CORP. NAME: Sutherlin Buy Here-Pay Here, Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

G. COULLETTE DEC 29 2000

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- PLAIN STAMPED COPY

Examiner's Initials

RECEIVED
00 DEC 29 AM 10:55
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
CORPORATIONS
() CERTIFICATE OF GOOD STANDING

EFFECTIVE DATE
12-31-00

ARTICLES OF DISSOLUTION

OF

SUTHERLIN BUY HERE-PAY HERE, INC.

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

FIRST: The name of the corporation is: SUTHERLIN BUY HERE-PAY HERE, INC.

SECOND: The date dissolution was authorized: December 21, 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 all the Shareholders and Directors.

FOURTH: This dissolution shall be effective as of December 31, 2000.

Signed this 26th day of December, 2000.

Signature: Karen B. Sutherlin, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Karen B. Sutherlin

(Type or print name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-31-00