



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

December 17, 2014

1412060437

J. STEPHEN ROBERTS
905 RICHMOND RD.
WILLIAMSBURG, VA 23185

RECEIPT

RE: AUTO PARTS AND SUPPLY, INCORPORATED

ID: 0076077 - 7

DCN: 14-12-17-0954

Dear Customer:

This receipt acknowledges payment of \$10.00 to cover the fee for filing with this office articles of dissolution on behalf of the above-referenced corporation.

A dissolved corporation continues its existence but may not carry on any business except that appropriate to wind up and liquidate its business and affairs. A corporation's existence may be terminated by filing articles of termination along with payment of all required fees.

The certificate of dissolution was issued with an effective date of December 17, 2014. A copy of the certificate is enclosed.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Joel H. Peck
Clerk of the Commission

DTWRCPT
CIS0362

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, DECEMBER 17, 2014

The State Corporation Commission has found the articles of dissolution submitted on behalf of

AUTO PARTS AND SUPPLY, INCORPORATED

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF DISSOLUTION

be issued and admitted to record with the articles in the Office of the Clerk of the Commission, effective December 17, 2014.

STATE CORPORATION COMMISSION

By



Judith Williams Jagdmann
Commissioner

1412060437



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

SCC743
(07/07)

ARTICLES OF DISSOLUTION
(Virginia stock corporation)

1412069437

The undersigned, on behalf of the corporation set forth below, pursuant to § 13.1-743 of the Code of Virginia states as follows:

1. The name of the corporation is

AUTO PARTS AND SUPPLY, INCORPORATED

2. The dissolution was authorized by the shareholders on December 15, 2014
(date)

3. (Complete either A or B, below, whichever is applicable.)

A. The dissolution was approved by unanimous consent of the shareholders.
X Mark this box, if applicable.

141217 0954

OR

B. The proposed dissolution was submitted to the shareholders by the board of directors in accordance with the provisions of Chapter 9 of Title 13.1 of the Code of Virginia and complete (1) and (2):

(1) The designation, number of outstanding shares, and number of votes entitled to be cast by each voting group entitled to vote separately on the dissolution were:

Designation	Number of outstanding shares	Number of votes
_____	_____	_____
_____	_____	_____

(2) (Complete either (i) or (ii).) (i) The total number of votes cast for and against the dissolution by each voting group entitled to vote separately on the dissolution was:

Voting group	Total votes FOR	Total votes AGAINST
_____	_____	_____
_____	_____	_____

OR

(ii) The total number of undisputed votes cast for the dissolution separately by each voting group was:

Voting group	Total number of undisputed votes
_____	_____
_____	_____

(3) And the number cast for dissolution by each voting group was sufficient for approval by that voting group.

Executed in the name of the corporation by:

John D. Young
(signature)

12-15-14
(date)

John D. Young
(printed name)

President / CHAIRMAN / SECRETARY
(corporate title)

0076077-7
(corporation's SCC ID #)

(telephone number (optional))

The execution must be by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.

2014 DEC 16 AM 10:43
SCC CLERK'S OFFICE
OPERATIONS

9/5/14
GS

PRIVACY ADVISORY: Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.

SEE INSTRUCTIONS ON THE REVERSE

Provide a name and mailing address for sending correspondence regarding the filing of this document (if left blank, correspondence will be sent to the registered agent at the registered office):

(name)

(mailing address)