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Division of Corporations

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Feb-24-11 15:32;

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**L96007**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
SATURN OF DAYTONA, INC.**

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### ARTICLES OF DISSOLUTION

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

First: The name of the corporation as currently filed with the Department of State: Saturn of Daytona, Inc.

Second: The documentation number of the corporation: L96007

Third: The date dissolution was authorized: 2/23/11

Fourth: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 23 day of Feb, 2011.

  
By: Ted Serbousek  
His: Vice President

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**NOTICE OF CORPORATE DISSOLUTION**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in §607.1407, F.S.

Name of Corporation: Saturn of Daytona, Inc.

Effective date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Information to be included in the claim:

Name of Claimant

Amount of Claim

Basis for Claim

Any claims shall be mailed to:

Ted W. Serbousek  
650 North Nova Road  
Daytona Beach, FL 32114

A claim against the corporation under §607.1407 will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of the notice.

Dated this 23 day of Feb, 2011.

  
By: Ted W. Serbousek  
Its: Vice President