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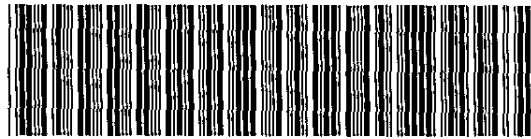
(Business Entity Name)

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December 8, 2004

Glenda Hood
Secretary of State
Florida Department of State
R.A. Gray Building
500 S. Bronough
Tallahassee, FL 32399-0250

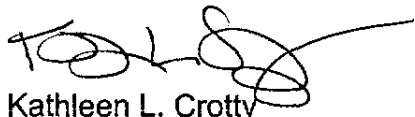
Re: Lloyd Buick Cadillac, Inc.

Dear Honorable Hood:

Enclosed please original, executed Articles of Dissolution for Lloyd Buick Cadillac, Inc. Please file same and return a copy to our office in the self-addressed envelope enclosed for your convenience. Also enclosed is a check in the amount of \$35.00 to cover your fee.

Please feel free to call with any questions.

Best regards,



Kathleen L. Crotty
KLC:kac

Enclosures

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ARTICLES OF DISSOLUTION
LLOYD BUICK CADILLAC, INC.

The undersigned, for the purpose of dissolving a corporation under the Florida Business Corporation Act, hereby delivers for filing these Articles of Dissolution.

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ARTICLE I - NAME

The name of the corporation is Lloyd Buick Cadillac, Inc.

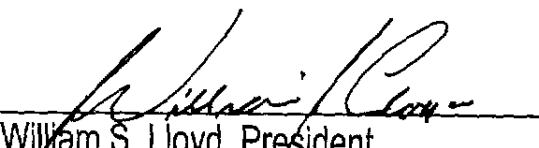
ARTICLE II - EFFECTIVE DATE, DATE DISSOLUTION AUTHORIZED

At a meeting held on October 5, 2004, dissolution of the corporation was proposed by the Board of Directors and approved by the Shareholders to be effective December 1, 2004.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was unanimously approved by the Shareholders.

The undersigned has executed these Articles of Dissolution this 1st day of December, 2004.


William S. Lloyd, President
Lloyd Buick Cadillac, Inc.