CAPITAL CONNECTION, INC.

#17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Requested by:

Name

Date

Time

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Signature

ARTICLES OF DISSOLUTION

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LEE BROTHERS ENTERPRISES, INC.

Lee Brothers Enterprises, Inc., formerly known as Jack Lee Buick, Inc., a Florida corporation, files these Articles of Dissolution evidencing the corporation's dissolution and discontinuation of business, and sets forth the following pursuant to the provisions of Section 607.1403, Florida Statutes:

- 1. The name of the corporation is Lee Brothers Enterprises, Inc. (formerly known as Jack Lee Buick, Inc.).
- 2. Dissolution was approved by the stockholders and directors of the corporation on the 13^{+1} day of \overline{July} , 2001.
 - 3. The number of votes cast for the dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of Lee Brothers, Inc., formerly known as Jack Lee Buick, Inc., has executed these Articles of Dissolution in accordance with the provisions of Section 607.0120, Florida Statutes.

LEE BROTHERS ENTERPRISES, INC., f/k/a Jack Lee Buick, Inc.

DAVID R. LEE

President