

130993

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DISSOLUTION OR WITHDRAWAL

NOLAN-BROWN MOTORS INC

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TO: Department of State,
State of Florida
Tallahassee, Florida

September 18, 2008

ARTICLES OF DISSOLUTION
NOLAN BROWN MOTORS INC.

Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, this Florida for profit organization submits its Articles of Dissolution.

Dissolution of the following corporation having been duly authorized by unanimous actions of its directors and shareholders, the following information is set forth in these Articles of Dissolution executed pursuant to F.S. Section 607.0120 for delivery to the Department of State, State of Florida, for filing, to effect dissolution of Nolan Brown Motors Inc.:

1. Name:

The name of the corporation is:

NOLAN BROWN MOTORS INC.

2. Document Number

The document number of the corporation is 130993.

3. Date of Dissolution:

The date on which dissolution of Nolan Brown Motors Inc. was authorized is:

September 18, 2008

4. Effective Date of Resolution

The date on which dissolution of Nolan Brown Motors Inc. is effective is the date on which these Articles of Dissolution are filed with the Secretary of State for the State of Florida.

5. Number of Shareholder Shares:

All of the outstanding shares of common capital stock of this corporation (the only class of stock outstanding) were cast in favor of dissolution, which was sufficient for the approval of dissolution of this corporation.

6. Shareholder Groups:

Dissolution was approved by one hundred percent (100%) of the issued and

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outstanding voting shares of common capital stock. Voting by voting groups of shareholders was not required, there being only one group or class of capital stock outstanding with authority to approve the plan to dissolve and Articles of Dissolution.

IN WITNESS WHEREOF, the duly authorized corporate officer has set her hand and seal this 18th day of September, 2008.

NOLAN BROWN MOTORS INC.

By  (SEAL)
Rev. Lila Byrd Brown
Its: President