

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

177247

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: Pam  
DATE: 5-6-02  
REF. #: 0262. 6477  
CORP. NAME: Wes Harris Buick - Pontiac - GMC Inc

FILED  
02 MAY -6 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ARTICLES OF INCORPORATION
- ANNUAL REPORT
- FOREIGN QUALIFICATION
- REINSTATEMENT
- CERTIFICATE OF CANCELLATION
- OTHER:
- ARTICLES OF AMENDMENT
- TRADEMARK/SERVICE MARK
- LIMITED PARTNERSHIP
- MERGER
- UCC-1
- ARTICLES OF DISSOLUTION
- FICTITIOUS NAME
- LIMITED LIABILITY
- WITHDRAWAL
- UCC-3

RECEIVED  
02 MAY -6 PM 3:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 502250 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

700005464067--0  
-05/07/02--01006--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

C. Coulllette MAY 06 2002

ARTICLES OF DISSOLUTION

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

FILED  
02 MAY -6 PM 4: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Wes Harris Buick-Pontiac-GMC, Inc.

SECOND: The date dissolution was authorized: May 2, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 2nd day of May, 2002.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Wesley F. Harris  
(Typed or printed name)

President  
(Title)