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Frank J. Mulhall, P.A.

Attorney at Law



via FedEx

February 18, 1999

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

700002780967--5

-02/19/99--01077--004

*****35.00 *****35.00

Re: *Bill Daly Nissan, Inc.*
File No.: *1059.002*

Dear Sir/Madam:

Enclosed is the Articles of Dissolution of Bill Daly's Used Cars, Inc., d/b/a Bill Daly's Nissan together with a check for \$35.00 representing your fee. Please forward confirmation of dissolution to the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours,

Frank J. Mulhall, P.A.

Frank J. Mulhall

Frank J. Mulhall Esq.
For the Firm

/dl

Enclosures

FILED
99 FEB 19 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
KRB
2/23

**ARTICLES OF DISSOLUTION
OF
BILL DALY'S USED CARS, INC., d/b/a Bill Daly's Nissan**

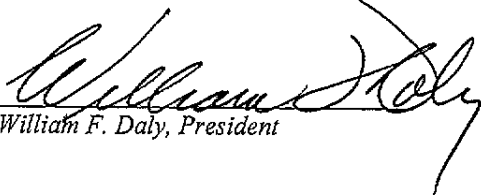
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99 FEB 19 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

- FIRST:** The name of the Corporation is Bill Daly's Used Cars, Inc., d/b/a Bill Daly's Nissan.
- SECOND:** The dissolution was authorized on February 20, 1998.
- THIRD:** The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was one hundred (100), which was sufficient for approval pursuant to law.

Dated: February 12, 1999

**Bill Daly's Used Cars, Inc.
d/b/a Bill Daly's Nissan**

By: 
William F. Daly, President