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AC. Russo

Swanson Chrysler-Plymouth, Inc.
P.O. Box 387, Pinellas Park, FL 33780-0387

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

April 15, 2003

Dear Madam or Sir:

Enclosed are the Articles of Dissolution for Swanson Chrysler-Plymouth, Inc., a Florida corporation since 04/01/1967, and an S-Corporation since 01/01/1983.

The corporate EIN is 59-1170244.

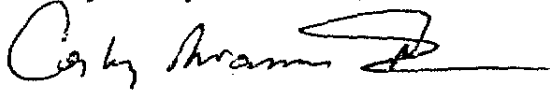
The corporation was sold and went out of active business on 08/27/1997. It has remained in business to discharge reserve requirements on all surviving automobile loans that the dealership negotiated prior to the closing date. All reserve requirements have been discharged as of January 2003, and all potential legal liabilities of the corporation have expired. All company equity has been distributed to the shareholders.

My address and phone number, should you have any questions, are as follows:

Cosby Swanson, III
2536 W. Maryland Ave.
Tampa, FL 33629-6233

813-254-4514 (phone & fax)

Thank you for your attention,



Cosby Swanson, III

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SWANSON CHRYSLER PLYMOUTH Inc

SECOND: The date dissolution was authorized: April 20, 2003

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.

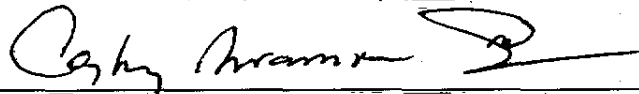
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 15th day of April, 2003

Signature



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

Cosby Swanson, III (Vice-President)

(Typed or printed name)

Vice President & Director

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED