

Apr. 18. 2003** 9:45AM

CONLEY LAW GROUP

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371437

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DISSOLUTION

FRED WATKINS & SONS USED CARS, INC.

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ARTICLES OF DISSOLUTION
of
FRED WATKINS & SONS USED CARS, INC.
Document No. 371437

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

- FIRST:** The name of the corporation is **FRED WATKINS & SONS USED CARS, INC.**
- SECOND:** The date dissolution was authorized was **April 17, 2003.**
- THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 17th day of April, 2003.



JAMES F. WATKINS
President

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