

456701

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February 20, 2002

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**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**  
**RECEIPT NO. 7001 1140 0001 1086 0282**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Dissolution

Dear Sir of Madam:

Enclosed for your attention are Articles of Dissolution for each of the following Florida profit corporations:

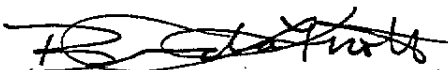
1. Higginbotham A & M, Inc.
2. Higginbotham F&M, Inc.
3. Sunrise Olds-Toyota, Inc.
4. Higginbotham SAW, Inc.

Also enclosed is our check number 89026 in the amount of One Hundred Forty and 00/100 Dollars (\$140.00) for the filing fee (\$35.00 for each entity).

Please file the enclosed Articles of Dissolution and return confirmation of filing to the undersigned in the envelope provided.

Please call me if you have any questions.

Sincerely,



Brenda L. Knott  
Certified Legal Assistant

/blk  
Enclosures

300005002093--9  
-02/25/02--01107--002  
\*\*\*\*140.00 \*\*\*\*\*35.00

**FILED**  
02 FEB 25 PM 3:19  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2/27/02

ARTICLES OF DISSOLUTION  
OF  
SUNRISE OLDS - TOYOTA, INC.

FILED

02 FEB 25 PM 3:19

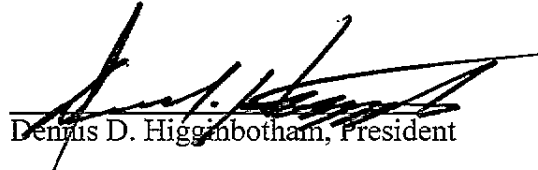
STATE OF FLORIDA  
COUNTY OF VOLUSIA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned President of Sunrise Olds - Toyota, Inc., a stock corporation organized under the laws of the State of Florida, do hereby, for the purpose of compliance with the provisions of Section 607.1403 Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

1. The name of the corporation is Sunrise Olds - Toyota, Inc.
2. The dissolution of the above named corporation was approved in accordance with §607.1402(6) and §607.0704 Florida Statutes by written consent of the sole shareholder of the corporation on September 28, 2001. The number of votes cast was sufficient for approval.

Dated: 1/31, 2002

  
Dennis D. Higginbotham, President