

559844  
LANE TROHN  
ATTORNEYS AT LAW

ROBERT J. BERTRAND  
ATTORNEY AT LAW

ROBERT J. BERTRAND  
ROBERT M. BRUSH  
HANK B. CAMPBELL  
MARK G. CAPRON  
CONNIE C. DURRENCE  
MICHAEL S. FARRELL  
CHRISTOPHER M. FEAR  
MITCHELL D. FRANKS  
STEPHEN B. FRENCH  
DAVID D. HALLOCK, JR.  
JACK P. JAMES, III  
MARK N. MILLER  
PATRICK J. MURPHY  
E. ALEXANDER PUJOL  
GARY S. RABIN  
NEIL A. RODDENBERRY  
LOUISE W. SPIVEY  
KINGWOOD SPROTT, JR.  
ROBERT G. STOKES  
JANET M. STUART  
JONATHAN S. TROHN  
ROBERT L. TROHN  
JOHN K. VREELAND  
TED W. WEEKS, III  
A. H. LANE (RETIRED)

April 14, 1999

VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800002840058--0  
-04/15/99-01061-025  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: Lakeland Nissan, Inc.

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Dissolution of Lakeland Nissan, Inc., a Florida corporation (Document Number 559844). Please file the original of the Articles of Dissolution and return the duplicate to the undersigned duly certified to show the date of filing.

Also, please find enclosed our Firm's check made payable to the Florida Department of State in the amount of \$87.50 to cover the filing fee of \$35.00 and the fee for a certificate copy of \$52.50.

Of course, if there are any questions concerning the enclosed Articles of Dissolution, please contact the undersigned at 941/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,

Robert J. Bertrand

RJB/mcd  
Enclosures

xc: Mr. Herbert C. Overstreet  
Charles Brinton, C.P.A.

FILED  
99 APR 15 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Valid  
TLL APR 16 1999

LANE, TROHN, BERTRAND & VREELAND, P.A.

ARTICLES OF DISSOLUTION  
OF  
LAKELAND NISSAN, INC.

FILED  
99 APR 15 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, as amended, LAKELAND NISSAN, INC., a Florida corporation (Document Number 559844), hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- (1) The name of the corporation is LAKELAND NISSAN, INC..
- (2) The date on which the dissolution of the corporation was authorized is April 13, 1999.
- (3) The dissolution was approved by the unanimous written consent of all of the Shareholders and all of the Directors of the corporation.

EXECUTED this 14th day of April, 1999.

LAKELAND NISSAN, INC.

By: Herbert C. Overstreet

HERBERT C. OVERSTREET,  
its President

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 14th day of April, 1999, by Herbert C. Overstreet, being the President of Lakeland Nissan, Inc., a Florida corporation, on behalf of said corporation.

H. Margaret Dasinger

NOTARY PUBLIC,  
State of Florida at Large —  
H. Margaret Dasinger —  
(Printed Name)

My commission expires: June 26, 2002

