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ORDER DATE: December 2, 2002

ORDER TIME: 10:34 AM

ORDER NO. : 838409-005

CUSTOMER NO: 5674A

CUSTOMER: Robert C. Burke, Jr., Esq

Kimpton, Burke & Bobenhausen,

Suite 100

28059 U.s. Highway 19, North Clearwater, FL 33761-2698

DOMESTIC FILINGS

NAME: BILL BROWN VOLKSWAGEN, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX __ CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION PURSUANT TO FLORIDA STATUTES 607.1403 OF THE FLORIDA STATUTES

FILED
2002 DEC -2 PH 2: 23
SECT-CLASSEE, FLORIDA
PALLAHASSEE, FLORIDA

<u>of</u>

BILL BROWN VOLKSWAGEN, INC.

Pursuant to the provisions of 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is **BILL BROWN VOLKSWAGEN**, **INC**.
- 2. Dissolution was authorized on November 1, 2002.
- 3. Dissolution shall be effective midnight December 31, 2002.
- 4. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED: November 1, 2002

BILL BROWN VOLKSWAGEN, INC.

William D. Brown, President

(Corporate Seal)