



650203

ACCOUNT NO. : 072100000032

REFERENCE : 580107 4326591

AUTHORIZATION

Patricia P. [Signature]

COST LIMIT : \$ 87.50

ORDER DATE : October 28, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 580107-005

CUSTOMER NO: 4326591

300002331293--4

CUSTOMER: Mr. Cody Waters
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

diss

DOMESTIC FILINGS

NAME: JAKE SUTHERLIN-OLDS CADILLAC
NISSAN, INC.

10/28/97

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD

Acknowledgement
STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
97 OCT 28 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 28 AM 10:41
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION
OF
JAKE SUTHERLIN OLDS-CADILLAC-NISSAN, INC.

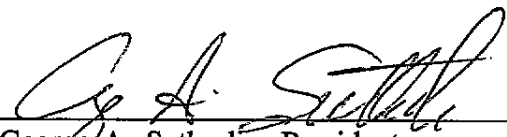
FILED
97 OCT 28 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is Jake Sutherlin Olds-Cadillac-Nissan, Inc.
2. The date dissolution was authorized: January 29, 1991.
3. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 24th day of October, 1997.

JAKE SUTHERLIN OLDS-CADILLAC-NISSAN,
INC.

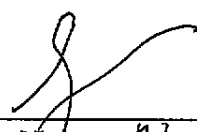


George A. Sutherlin, President

STATE OF GEORGIA

COUNTY OF COBB

Sworn to and subscribed before me this 24th day of October, 1997, by George A. Sutherlin, as President.



Print Name: Mary Lancaster
Notary Public, State of Georgia
M.Y. LANCASTER
Notary Public Cobb County, Georgia
My Commission Expires At: _____