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(Requestor's Name)

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(City/State/Zip/Phone #)

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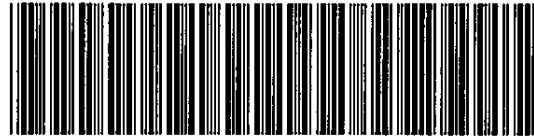
(Business Entity Name)

(Document Number)

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2001 AUG 27 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 17, 2007

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations,

Enclosed are two articles of dissolution for the following companies:

1. Kelly Imports Sales, Inc. (EIN: 59-2969549)
2. Crest Pontiac, Inc. (DBA Kelly Pontiac, Inc.) (EIN: 59-2000044)

Please note that these two companies have been inactive for several years and the shareholders desire to officially dissolve both companies with the state of Florida. Both articles have been signed by Marian Rohrbach (Assistant Secretary of both companies) and there are two separate checks enclosed each for \$35 for the filing fees.

I appreciate your cooperation in this matter. If you have any questions at all do not hesitate to contact me at (610) 275-6632.

Sincerely Yours,



Adam G. Smith
Certified Public Accountant

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Kelly Pontiac, Inc. (Crest Pontiac)

DOCUMENT NUMBER: EIN: 59-2000044

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marian Rohrbach
(Name of Contact Person)

Kelly Management Corporation
(Firm/Company)

2415 S. Babcock Street, Suite B
(Address)

Melbourne FL 32901
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam G. Smith at (610) 275-6632
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State

Crest Pontiac, Inc.

SECOND: The document number of the corporation (if known): 672 346

THIRD: The date dissolution was authorized: 6-30-2007

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: *Marian Rohrbach*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Marian Rohrbach

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

Filing Fee: \$35

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