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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 15 PM 3:19

Franklin G. Griffin
4159 Clearwater Lane
Jacksonville, Fl. 32223-2037
904-260-4664
FAX 904-260-0449

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Fl. 32314

In re: Griffin Management Corporation
Frank Griffin Jeep Eagle, Inc.
Frank Griffin Used Cars, Inc.

500005537975--9
-05/15/02--01063--001
105.00 **35.00

Dear Sirs:

Please dissolve the above corporations as they are formally and completely out of business.

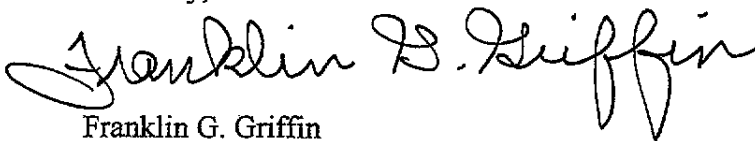
The addresses for them would be: 5735 Phillips Highway
Jacksonville, Fl. 32216

5711 Phillips Highway
Jacksonville, Fl. 32216

4159 Clearwater Lane
Jacksonville, Fl. 32223-2037

Thank you for your assistance.

Sincerely,



Franklin G. Griffin
President

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V SHEPARD MAY 21 2002

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FRANK GRIFFIN
JEOP EAGE, INC.

SECOND: The date dissolution was authorized: 2/28/01

THIRD: 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 vote of 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)

Signed this 13 day of May, 2002

Signature

Franklin G. Griffin
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANKLIN G. GRIFFIN

(Typed or printed name)

President

(Title)