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ATTORNEYS AT LAW

L. CHARLES HILTON, JR.
JULIE K. HILTON
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July 5, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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-07/06/01--01048--011
*****35.00 *****35.00

RE: Bay Lincoln Mercury Dodge, Inc.

To Whom It May Concern:

Enclosed find an original and one copy of the Articles of Dissolution for the above corporation. Please file the original in your offices and return a copy to this firm.

We are enclosing our check in the amount of \$35.00 for the filing fee.

Very truly yours,

Jacalyn Kolk/jgj

Jacalyn N. Kolk

JNK/jgj

Enclosures

FILED
01 JUL 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUL 13 2001


ARTICLES OF DISSOLUTION
OF
BAY LINCOLN MERCURY DODGE, INC.

FILED
01 JUL 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under § 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

- FIRST: The name of the Corporation is Bay Lincoln Mercury Dodge, Inc.
- SECOND: Dissolution of the Corporation was authorized on June 5th, 2001.
- THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.
- FOURTH: The Corporation has no assets and no liabilities. The Corporation has not paid its annual renewal fees to the State of Florida.
- FIFTH: The Corporation has no further business to conduct and these articles dissolving the Corporation are hereby adopted.

DATED: June 5, 2001


Edward L. Darnell, President