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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 415805 7221335

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigato

ORDER DATE : January 29, 2004

ORDER TIME : 11:59 AM

ORDER NO. : 415805-010

CUSTOMER NO: 7221335

CUSTOMER: Ms Judy Bernero
Autonation, Inc.
20th Floor
110 Southeast Sixth Street
Fort Lauderdale, FL 33301

DOMESTIC FILINGS

NAME: WALLACE IMPORTS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

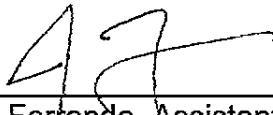
WALLACE IMPORTS, INC.

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

- FIRST:** The name of the corporation is **WALLACE IMPORTS, INC.**
- SECOND:** The date dissolution was authorized: January 27, 2004
- THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 27th day of January, 2004.

WALLACE IMPORTS, INC.



Jonathan P. Ferrando, Assistant Secretary and
Authorized Signatory

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