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ACCOUNT NO. : 072100000032

REFERENCE : 415805 7221335

AUTHORIZATION

COST LIMIT

ORDER DATE: January 29, 2004

ORDER TIME : 11:59 AM

ORDER NO. : 415805-005

CUSTOMER NO: 7221335

CUSTOMER: Ms Judy Bernero Autonation, Inc.

20th Floor

110 Southeast Sixth Street Fort Lauderdale, FL 33301

DOMESTIC FILINGS

NAME: COLONIAL IMPORTS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

COLONIAL IMPORTS, INC.

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

FIRST:

The name of the corporation is COLONIAL IMPORTS, IN

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.

COLONIAL IMPORTS, INC.

Jonathan P. Ferrando, Assistant Secretary and

Authorized Signatory