



April 28, 2000

**VIA FEDERAL EXPRESS**  
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-05/02/00-01054-018  
\*\*\*105.00 \*\*\*\*\*35.00

Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Filing of Articles of Dissolution for Subsidiaries of Smart Choice Automotive Group, Inc. ("SMCH")

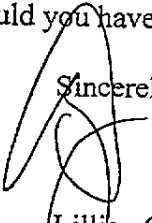
Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for Premium Bonding & Insurance Services, Inc., Liberty Finance Company and Smart Cars, Inc. which are wholly-owned subsidiaries of SMCH and Florida corporations together with a check made payable to the Department of State in the amount of \$105.00. This amount represents the \$35.00 filing fee for the dissolution of the three (3) subsidiaries.

Please process these documents accordingly.

Please do not hesitate to call should you have any questions concerning the foregoing.

Sincerely,

  
Lillian Clover  
Director of Legal Services  
and Corporate Paralegal

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 AM 10:25

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Enclosures

Uold's

V. SHEPARD MAY 15 2000

Telephone: (321) 264-4149 ♦ Toll Free: (888) 762-7816 ♦ Fax: (321) 264-0376  
5200 South Washington Avenue ♦ Titusville, Florida 32780-7316

**ARTICLES OF DISSOLUTION  
OF  
LIBERTY FINANCE COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 AM 10:25

**PURSUANT** to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, Liberty Finance Company, a Florida Corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is Liberty Finance Company.

2. The dissolution was authorized by an unanimous written consent of the Board of Directors and sole Shareholder of the Corporation as of April 27, 2000, such vote cast for dissolution being sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned being the President of Liberty Finance Company, has executed these Articles of Dissolution on behalf of the Corporation as of the 27<sup>th</sup> day of April, 2000.

**LIBERTY FINANCE COMPANY, a Florida  
corporation**

By: \_\_\_\_\_

Gary R. Smith, President