

H54773

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ROGER BARRY DAVIS

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July 31, 1998

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 33217

**Re: Documents No. H54773
Jim Gilmore Lincoln-Mercury, Inc.
Corporate Dissolution
Our File No. 11.9-97.3**

000002605380--1
-08/03/98--01077--002
*****43.75 *****43.75

Dear Ladies and Gentlemen:

The shareholders of the captioned Florida corporation, have authorized the dissolution thereof. Enclosed herewith are the following:

1. Articles of Dissolution of Jim Gilmore Lincoln-Mercury, Inc. executed by the Chairman of the Board of the Corporation, at July 29, 1998;
2. Check of the undersigned, in the amount of \$43.75.

Would you kindly process the within Articles, and issue an Official Certificate of Status to the undersigned, at your earliest convenience.

Thank you for your attention to these matters.

Sincerely,

By: 
ROGER BARRY DAVIS

RBD:ilh

Encl.

cc: George H. Lennon, Attorney at Law

FILED
98 AUG -3 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 5 1998

**ARTICLES OF DISSOLUTION
OF
JIM GILMORE LINCOLN-MERCURY, INC.**

FILED
98 AUG -3 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is JIM GILMORE LINCOLN-MERCURY, INC.

SECOND: Dissolution of this corporation was authorized by the shareholders of the corporation at a Special Meeting of shareholders convened for the purpose of considering the proposal of the Board of Directors of the Corporation that: JIM GILMORE LINCOLN-MERCURY, INC., be dissolved, on this 29th day of July, 1998.

THIRD: Dissolution of the Corporation was approved by the unanimous vote of all shareholders of the corporation.

SIGNED this 29th day of July, 1998.


JAMES S. GILMORE, JR.
Chairman of the Board