

BURR & FORMAN LLP

ATTORNEYS AND COUNSELORS

Post Office Box 830719
Birmingham, Alabama 35283-0719

(205) 251-3000
(205) 458-5100 (Fax)

ELLEN C. PRESCOTT
LEGAL ASSISTANT
DIRECT DIAL (205) 458-5115
E-MAIL: EPRESCOT@BURR.COM

H73180
December 13, 2000

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Royal Oldsmobile, Inc.

000003504210--0
-12/18/00--01098--021
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed please find the original and one photocopy of Articles of Dissolution for the above-referenced corporation. Also enclosed is a check in the amount of \$52.50 representing your fees for same (\$35 for filing; \$8.75 for certified copy; and \$8.75 for status certificate).

Please file the Articles and return to this office the certified copy and status certificate acknowledging same. A return envelope is provided for your convenience.

Feel free to call me (1-800/438-2877) if you have any questions or need any additional information regarding the enclosed.

Yours truly,

Ellen Prescott

Ellen C. Prescott
Legal Assistant

Enclosures

cc: Louis H. Anders, Esq.

FILED
00 DEC 18 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H73180
Cert Copy
FL 12-18-00
388 CM

801984.1
Birmingham
SouthTrust Tower
420 North Twentieth Street, Suite 3100
Birmingham, Alabama 35203
(205) 251-3000

Montgomery
RSA Tower
201 Monroe Street, Suite 1950
Montgomery, Alabama 36104
(334) 241-7000

Atlanta
One Georgia Center
600 West Peachtree Street, Suite 1200
Atlanta, Georgia 30308
(404) 815-3000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 2, 2001

BURR & FORMAN LLP
% ELLEN PRESCOTT
P.O. BOX 830719
BIRMINGHAM, AL 35283-0719

SUBJECT: ROYAL OLDSMOBILE, INC.
Ref. Number: H73180

We have received your document for ROYAL OLDSMOBILE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 701A00000132

*This company must be dissolved by
December 31, 2000. Please backdate
to our original filing date - 12/18/00.
Thank you!*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Royal Oldsmobile, Inc.

SECOND: The date dissolution was authorized: 12/15/00

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15 day of DECEMBER, 2000.

Signature

David R. Belcher
(By the Chairman or Vice Chairman of the Board, President, or other officer)

David Belcher

(Typed or printed name)

President

(Title)

FILED
00 DEC 18 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA