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June 19, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution of Better Used Cars, Inc.

Dear Sir or Madam:

Enclosed please find a check for \$43.50 representing the \$35.00 filing fee and \$8.50 for certified copy fee and the original Articles of Dissolution of Better Used Cars, Inc.

The Florida Corporation, Better Used Cars, Inc. was dissolved on June 19, 2000.

Please return a certified copy of the Articles of Dissolution to me in the enclosed envelope.

Thank you for your attention to this matter.


Sincerely,

ERNEST G. COLE, P.A.

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ERNEST G. COLE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 22 AM 11:48

Dissolution
LFS 6-29-2000

ARTICLES OF DISSOLUTION OF BETTER USED CARS, INC.

COMES NOW, the Stockholders of BETTER USED CARS, INC., and file Articles of Dissolution of BETTER USED CARS, INC. as follows:

- I. The name of the Corporation to be dissolved is BETTER USED CARS, INC., address of 6226 Bayside Drive, New Port Richey, Florida 34652.
- II. The Dissolution of the Corporation was authorized on June 19, 2000.
- III. The Dissolution was approved by a unanimous vote of the stockholders and the number cast for Dissolution was sufficient for approval.
- IV. There were no separate voting groups.

Dated: June 19, 2000.

Richard A. Groves
RICHARD A. GROVES, individually
and as stockholder and President and Director

Beverly H. Groves
BEVERLY H. GROVES, individually
and as stockholder and Secretary, Treasurer
and Director

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments, RICHARD A. GROVES and BEVERLY H. GROVES, to me known to be the persons described in and who executed the foregoing Articles of Dissolution and acknowledged their signature and I relied upon the following proof of identification: () they are personally known to me or (XX) they provided Florida Driver's License# G612-741-33-373-0
& G612-068-38-518 and an oath was taken.

WITNESS my hand and official seal in the County and State named above this 19th day of June, 2000.

Mary Ellen Leone
Notary Public
My Commission Expires:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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