FROM HILL, WARD, HENDERSON, P. A.

9/21/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4000

FROM: HILL, WARD & HENDERSON, P.A.

ACCT#: 072317001716

CONTACT: BARBARA A MURPHY PHONE: (813)221-3900

FAX #: (813)221-2900

NAME: JW COURTESY PONTIAC - GMC TRUCK, INC.

AUDIT NUMBER...... H98000017611 DOC TYPE.....DISSOLUTION

CERT. OF STATUS...1

PAGES.....

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JW COURTESY PONTIAC-GMC TRUCK, INC.

ARTICLES OF DISSOLUTION

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

ARTICLE I:

The name of the corporation is:

JW COURTESY PONTLAC-GMC TRUCK, INC.

The document number of the corporation is:

J43476.

ARTICLE II:

All of the liabilities and obligations of the corporation have been paid or

discharged, or adequate provision for them has been made.

ARTICLE III:

The remaining property and assets of the corporation have been distributed

to its shareholders in accordance with their respective rights and interest.

ARTICLE IV:

There are no actions pending against the corporation in any court.

ARTICLE V:

Dissolution was approved by written consent of all the shareholders and all

of the directors on May 36, 1998.

Signed this Stotenlan, 1998.

J. I. Wooley, President

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Prepared by:

Jonathan S. Gilbert, Esq.

PO Box 2231, Tampa FL 33601

813-221-3900

Florida Bar #010669

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