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Jun 19, 1997

* BOARD CERTIFIED
CIVIL TRIAL LAWYER

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Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Norman Brothers Subaru, Inc. and Norman Brothers Nissan, Inc.

Dear Sir/Madam:

Enclosed are Articles of Dissolution for the referenced corporations along with two checks in the amount of \$35.00 each as payment of the filing fees. Please return the enclosed copies of each article stamped as received and entered. A stamped, self-returned envelope is enclosed for your convenience.

Sincerely yours,

Marvin E. Rooks

Marvin E. Rooks

MER:jb
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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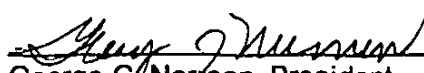
ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA GENERAL CORPORATION ACT

Pursuant to the provisions of section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Norman Brothers Subaru, Inc.
2. The date dissolution was authorized was May 30, 1997.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of May, 1997.

Signature


George G. Norman, President

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 31 1997

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