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EXAMINER

MICHAEL J. MCDERMOTT, P.A.

Attorneys At Law

791 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511

MICHAEL J. MCDERMOTT RICKY L. THACKER TELEPHONE (813) 684-3131 FACSIMILE (813) 654-0052

April 10, 2008

Florida Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32301

Re:

HILTON HEAD CHRYSLER JEEP DODGE, L.L.C.

L03000002851

Articles of Dissolution Our File No.: 08-0087

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Dissolution for the above Limited Liability Company, a self-addressed envelope and my general office account check in the amount of \$60.00 for the following:

\$25.00 for the Filing Fee \$30.00 for a Certified Copy \$5.00 for a Certificate of Status

Please file the aforementioned Articles and return a Certified Certificate of Status at your convenience.

Should you have any questions, please do not hesitate to contact me.

Sindergly,

Michael J. McDermott, Esquire

MJM\jwj Enclosures

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ARTICLES OF DISSOLUTION

<u>Q</u>E

HILTON HEAD CHRYSLER JEEP DODGE, L.L.C. a Florida Limited Liability Company

Pursuant to section 608.445, Florida Liability Company Act, Florida Statutes, the undersigned Limited Liability Company submits the following articles of dissolution:

- 1. The name of the limited liability company is: HILTON HEAD CHRYSLER JEEP DODGE, L.L.C.
- 2. The date of dissolution of HILTON HEAD CHRYSLER JEEP DODGE, L.L.C. is April 15, 20080 a date of filing
- 3. The dissolution was recommended and authorized by unanimous consent of all of the voting members. A Unanimous Written Consent in Lieu of Meeting of the Members of HILTON HEAD CHRYSLER JEEP DODGE, L.L.C. form was executed of even date herewith.
- All known debts, obligations, and liabilities of HILTON HEAD CHRYSLER JEEP DODGE, 4. L.L.C. have been paid or discharged, or adequate provision has been made to do so pursuant to §608.4421, Florida Limited Liability Company Act, Florida Statutes.
- 5. All remaining property and assets have been distributed to the members of HILTON HEAD CHRYSLER JEEP DODGE, L.L.C. in accordance with their respective rights and interests.
- 7. There are no known suits pending against HILTON HEAD CHRYSLER JEEP DODGE, L.L.C. in any court, and adequate provision has been made for the satisfaction of any judgment, order, and/or decree which may be entered against it in any unknown pending or potential suit.

Signed this 16th day of May

HILTON HEAD CHRYSLER JEEP

DODGE, L.L.C.

a Florida Limited Liability Company

S. Woods Enterprises, Inc. (Managing Member)

Sanford L. Woods, Sr. as its President