

L030000026844

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. O'Connell MAY 21 2008

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April 10, 2008

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

Re: HILTON HEAD HYUNDAI, L.L.C.
Lo3000026844
Articles of Dissolution
Our File No.: 08-0087

To Whom It May Concern:

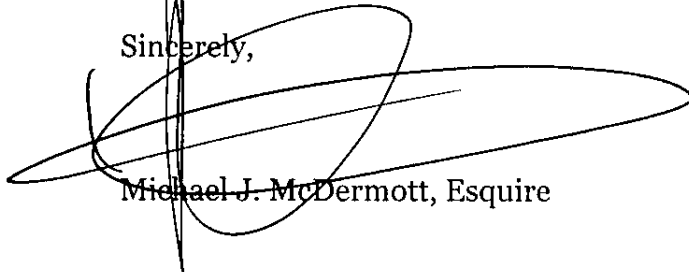
Enclosed please find an original and one copy of the Articles of Dissolution for the above Limited Liability Company, a self addressed envelope and my general office account check in the amount of \$60.00 for the following:

\$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 Copy and a Certificate of Status at your convenience.

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

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read 'Michael J. McDermott', is written over the typed name.

Michael J. McDermott, Esquire

MJM\jwj
Enclosures

j\data\Woods\2008\08-0087\Secretary State Dissolution ltr HHH

ARTICLES OF DISSOLUTION

OF

HILTON HEAD HYUNDAI, L.L.C.
a Florida Limited Liability Company

FILED

08 MAY 20 PM 12:55

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

*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 HYUNDAI, L.L.C.
2. The date of dissolution of HILTON HEAD HYUNDAI, L.L.C. is April 15, 2008 *or 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 HYUNDAI, L.L.C. form was executed of even date herewith.
4. All known debts, obligations, and liabilities of HILTON HEAD HYUNDAI, 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 HYUNDAI, L.L.C. in accordance with their respective rights and interests.
7. There are no known suits pending against HILTON HEAD HYUNDAI, 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, 2008.

HILTON HEAD HYUNDAI, L.L.C.
a Florida Limited Liability Company

By: *Sanford L. Woods, Sr.*

S. Woods Enterprises, Inc.
(Managing Member)
Sanford L. Woods, Sr.
as its President