

L04 0000 34516

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000066311 3)))



H140000663113ABOV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I20030000004
Phone : (407) 835-6959
Fax Number : (407) 843-4076

RECEIVED
14 MAR 19 PM 4:51
DIVISION OF STATE
TALLAHASSEE, FLORIDA

14 MAR 19 PM 6:38
DIVISION OF STATE
TALLAHASSEE, FLORIDA

LLC DISSOLUTION OR WITHDRAWAL
NAPLES AUTO INVESTORS I, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

kkiesow@shutts.com

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED MAR 20 2014

(((H14000066311 3)))

**ARTICLES OF DISSOLUTION
OF
NAPLES AUTO INVESTORS I, LLC**

Naples Auto Investors I, LLC, a limited liability company organized and existing under and by virtue of the Florida Revised Limited Liability Company Act (the "Company") does hereby submit for filing these Articles of Dissolution pursuant to Sections 605.0701 and 605.0707 of the Florida Revised Limited Liability Company Act and

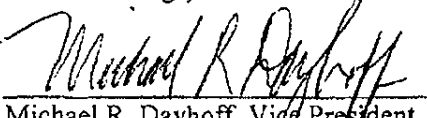
DOES HEREBY CERTIFY THAT:

- FIRST: The name of the Company is "Naples Auto Investors I, LLC".
- SECOND: The Articles of Organization were filed on May 6, 2004 and assigned Document No. L04000034516.
- THIRD: The dissolution was approved on December 31, 2013.
- FOURTH: The occurrence that resulted in the Company's dissolution is the unanimous written consent of all of the members of the Company to dissolve the Company as provided in Section 605.0701(2), Florida Statutes.
- FIFTH: All debts, obligations and liabilities of the Company have been paid or discharged.
- SIXTH: All remaining property and assets have been distributed among its Members in accordance with their respective rights and interests.
- SEVENTH: There are no suits pending against the Company in any court.
- EIGHTH: These Articles of Dissolution shall become effective the date they are filed with the Florida Department of State.

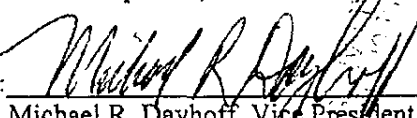
IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of the 31st day of December, 2013.

MEMBERS:

PPS Auto Holdings, LLC

By: 
Michael R. Dayhoff, Vice President
and CFO

PPS Auto Properties, LLC

By: 
Michael R. Dayhoff, Vice President
and CFO

NAPLES AUTO INVESTORS I, LLCPLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

1. The Company elects to wind up its affairs, dissolve, and be completely liquidated in accordance with Sections 605.0701 and 605.0707 of the Florida Revised Limited Liability Company Act and this Plan of Complete Liquidation and Dissolution (the "Plan").

2. The Company shall not hereafter engage in any business activities, except for the purpose of preserving the value of its assets, winding up its affairs, and distributing its assets in accordance with the Plan. The Manager and officers shall continue in office solely for these purposes.

3. The Manager of the Company is authorized, at his discretion, to sell any or all of the assets and properties of the Company for such consideration and upon such terms and conditions as he may determine.

4. After paying or making provision for all liabilities and obligations of the Members, the Manager of the Company shall distribute to the Members of the Company, in cash or in kind, or partly in cash and partly in kind, all remaining assets of the Company.

5. The distribution in complete liquidation shall be in payment and exchange for, and in complete cancellation of, all of the membership interests of the Company.

6. The Manager of the Company shall file with the Florida Department of State Articles of Dissolution at such time as he deems appropriate.

7. The Manager and officers of the Company are authorized and empowered to execute and file all instruments, documents, papers, tax returns, and reports, and to do any and all other things, and take any and all other actions, that he may deem necessary or desirable in order to carry out the purpose and intent of this Plan.

8. The effective date of the dissolution shall be upon filing the Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands, in the separate capacities indicated, this 31st day of December, 2013.

MEMBERS:

PPS AUTO HOLDINGS, LLC

By: Michael R. Dayhoff, Vice President
and CFO

PPS AUTO PROPERTIES, LLC

By: Michael R. Dayhoff, Vice President
and CFO