

Dec. 27, 2010 3:17 PM

Barnett, Bolt, Kirkwood, Long & McBride

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**DISSOLUTION OR WITHDRAWAL
POLK MOTOR CARS REAL ESTATE HOLDINGS II, LLC**

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**ARTICLES OF DISSOLUTION
FOR
POLK MOTOR CARS REAL ESTATE HOLDINGS II, LLC**

1. The name of the limited liability company (the "Company") is: POLK MOTOR CARS REAL ESTATE HOLDINGS II, LLC.
2. The Articles of Organization were filed on October 22, 2004, and assigned document number L04000077053.
3. The date the dissolution was approved: December 27, 2010.
4. A description of the occurrence that resulted in the Company dissolution pursuant to Section 608.441, Florida Statutes: The written consent of the sole Member in favor of dissolution and termination of the Company.
5. Adequate provisions have been made for the debts, obligations and liabilities of the Company, to the extent of the Company's assets remaining at the time of its dissolution, pursuant to Section 608.4421 of the Act.
6. All remaining property and assets of the Company have been distributed pursuant to Section 608.4421(10) of the Act.
7. There are no suits pending against the Company in any court.

Date: December 27, 2010

**POLK MOTOR CARS REAL ESTATE
HOLDINGS II, LLC**

By: 

Steven A. Uiterwyk, Sole Manager