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Bradford B. Gornto

Master of Laws in Taxation

L. A. 'Gus' Gornto, Jr.

Board Certified Tax Lawyer

Master of Laws in Taxation

Telecopier (386) 257-1833

May 11, 2007

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314-6327

Re: DealerPower, LLC

Dear Sir or Madam:

Enclosed are the original and one copy of the proposed Articles of Dissolution for the above named limited liability company.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Dissolution to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$55.00 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,

I. A. Dounto, & ho

L. A. Gornto, Jr.

LAG/ml

**Enclosures** 

### ARTICLES OF DISSOLUTION

### OF

## DEALERPOWER, LLC

- 1. The name of the Florida limited liability company is DealerPower, LLC.
- 2. The Articles of Organization were filed on December 18, 2006 and assigned document number L06000120287
- 3. The date the dissolution was approved: May 7, 2007.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: limited liability company never commenced any business activities and is no longer in business.
- 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the limited liability company in any court.
- 7. The dissolution of the limited liability company shall be effective on the filing of these Articles of Dissolution with the Department of State.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

AMG, LI

Michael J. Panaggio, Manager