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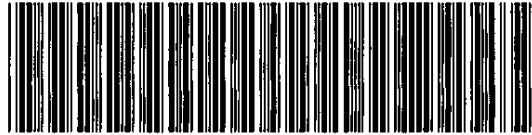
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -4 PM 2:39

T. HAMPTON

MAY -5 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACE II AUTOMOBILE SALES, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eddie C. Anderson, II

(Name of Person)

(Firm/Company)

7836 Panama Street

(Address)

Miramar, FL 33023

(City/State and Zip Code)

For further information concerning this matter, please call:

Latoya McCrea Anderson

(Name of Person)

at (954) 272-1154

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

09 MAY -4 PM 2:40

1. The name of a limited liability company is

ACE II AUTOMOBILE SALES, LLC

2. The Articles of Organization were filed on 7/23/2007 and assigned document number

L07000075314

3. The date the dissolution was approved: 4/28/2009

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Dissolution upon written consent of the members of the company.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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

Signature

Printed Name

Eddie C. Anderson II

Eddie C. Anderson II

FILING FEE: \$25.00

**WRITTEN CONSENT FOR DISSOLUTION
FOR ACE II AUTOMOBILE SALES, LLC**

The undersigned, being the only member of the Board of Directors of ACE II AUTOMOBILE SALES, LLC, a Florida corporation (the "Corporation"), does hereby consent in writing to the adoption of the following resolution:

WHEREAS, ACE II AUTOMOBILE SALES shall be dissolved.; and

WHEREAS, The dissolution of the corporation was authorized by written consent of the only Director and shareholder of the corporation on April 28, 2009.

NOW, THEREFORE, BE IT

RESOLVED, that the Corporation be dissolved.

These Articles of Dissolution shall be effective as of the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned, being the only members of the Board of Directors of the Company, has executed this Consent Action on the date set forth above.

DIRECTOR/ MEMBER:


Eddie C. Anderson II

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DIVISION OF CORPORATIONS
09 MAY -4 PM 2:40