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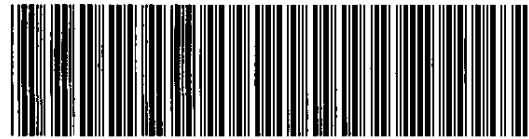
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. G. G. JUN 2 - 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: King Motor Center Holdings 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:

Norm Rohan

(Name of Person)

King Automotive Management LLC

(Firm/Company)

1345 S. Federal Hwy

(Address)

Deerfield Beach, FL 33441

(City/State and Zip Code)

For further information concerning this matter, please call:

Norm Rohan

(Name of Person)

at (954) 574-4644

(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)

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\$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

**ARTICLES OF DISSOLUTION
OF
KING MOTOR CENTER HOLDINGS LLC**

FILED
10 JUN -1 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 608.441, 608.445 and 608.446 of the Florida Limited Liability Company Act, **KING MOTOR CENTER HOLDINGS LLC**, a Florida limited liability company (the "Company") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Company:

1. The name of the Company as currently filed with the Department of State is **KING MOTOR CENTER HOLDINGS LLC**.
2. The file date of the Company's Articles of Organization was July 31, 2008 and assigned document number L08000074259.
3. The effective date of the Company's dissolution will be the date that the Articles of Dissolution are filed with the Department of State of the State of Florida.
4. The Company is dissolving with the consent of its Members as approved on March 29, 2010.
5. Adequate provision has been made for the debts, obligations and liabilities of the Company.
6. All remaining property and assets of the Company will be distributed to the Company's members in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned being the Managing Member of **KING MOTOR CENTER HOLDINGS LLC**, has executed these Articles of Dissolution on behalf of the Company as of the 29th day of March, 2010.

KING MOTOR CENTER HOLDINGS LLC



W. Clay King, Manager