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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF FLORIDA PONTIAC DEALERS ASSOCIATION, INC.

The undersigned, Florida Pontiac Dealers Association, a Florida not-for-profit corporation, desires to dissolve its corporate status pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act and hereby states as follows:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Florida Pontiac Dealers Association, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE OF AUTHORIZATION

These Articles of Dissolution and resolutions to dissolve the Corporation were adopted by all of the members of the Corporation on <u>July 20</u> , 1999 at a duly called special meeting held for the purpose of approving the dissolution. The number of votes cast for dissolution was sufficient for approval.	
IN WITNESS WHEREOF, Florida Pontiac Dealers Association, Inc. has caused these Articles of Dissolution to be executed on its behalf on this 17th day of August 1999.	. <u></u>

FLORIDA PONTIAC DEALERS ASSOCIATION, INC.

Steve Havens, President