

The Auto Team

P.O. Box 4249
Winter Park, Florida 32793
407/672-0330 Voice
407/678-2180 Facsimile

P000000030549

January 3, 2001

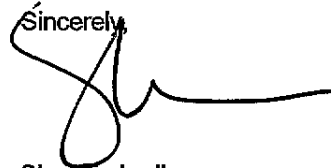
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Honda of Orlando, Inc.

To Whom It May Concern:

Enclosed, please find Articles of Dissolution for Honda of Orlando, Inc. along with the \$35.00 filing fee. If you have any questions, please do not hesitate to contact me at 407/672-0330. Thank you for your assistance in this matter.

Sincerely,



Shermin Ladha
Vice President

CC: Lawrence D. Johnson, Esq.
925 South Denning Drive
Suite 4
Winter Park, Florida 32789

300003531613- -9
-01/10/01 --01074 --002
*****35.00 *****35.00

Enclosure

U6/d's

V. SHEPARD JAN 12 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 10 PM 4:25

ARTICLES OF DISSOLUTION
OF
HONDA OF ORLANDO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 10 PM 4:25

Pursuant to the provisions of Sections 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is **Honda of Orlando, Inc.**, (hereinafter referred to as the "Corporation").

ARTICLE II

DATE OF DISSOLUTION

These Articles of Dissolution was authorized on December 31, 2000.

ARTICLE III

ADOPTION OF DISSOLUTION

The dissolution was approved by the shareholder(s). The number of votes cast for dissolution was sufficient for approval.

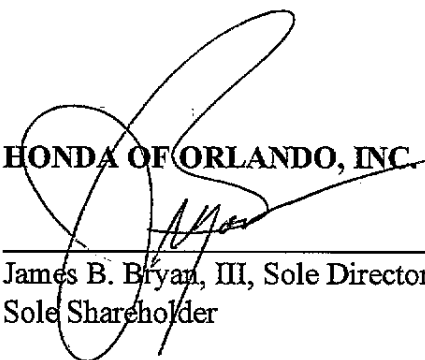
ARTICLE IV

MAJORITY OF DIRECTORS

The undersigned, being the sole director and sole shareholder of the Corporation has authority to take the action herein stated pursuant to Section 607.1403, Florida Statutes.

Dated this 31st day of December, 2000.

HONDA OF ORLANDO, INC.



James B. Bryan, III, Sole Director and
Sole Shareholder