LAW OFFICES

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Reply To: Cocoa P.O. Box

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May 3, 2001

Secretary of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT: PRIME PLUS DEALER SERVICES, INC.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Dissolution for the above proposed Florida Corporation, together with my check in the amount of \$43.75, for payment of the filing fee. Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

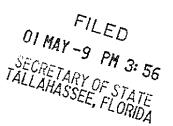
Sincerely,

Matthew J. Monaghan

MJM/jag **Enclosures**

T BROWN MAY 1 6 2001

ARTICLES OF DISSOLUTION OF PRIME PLUS DEALER SERVICES, INC.



| FIRST: | The name of the co | ornoration is | PRIME PLUS | DEALER | SERVICES. | INC |
|---------|---------------------|---------------|--------------|--------|------------|-----|
| TILLY I | The manie of the co | | Transmir mon | | DUICATORD, | , |

SECOND: The date dissolution was authorized: January 31, 2001.

THIRD: Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

Signed this ______, day of _______, 2001.

PRIME PLUS DEALER SERVICES,

INC., a Florida Corporation

By: (//////)
ROBERT NELSON

President

AT/TEST.

PORERT WILLIAMS

Secretary