

P000000067787

LAW OFFICES
AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Richard S. Amari
Nicholas B. Bangos*
Kohn Bennett
Bradly Roger Bettin, Sr.
Anthony A. Garganese +
Mitchell S. Goldman
J. Wesley Howze
Matthew J. Monaghan
Mark S. Peters
David M. Presnick
Charles R. Steinberg
James S. Theriac, III

Reply To: Cocoa P.O. Box

Mariner Square
96 Willard Street, Suite 302
P.O. Box 1807
Cocoa, Florida 32923-1807
Telephone (407) 639-1320
Fax (407) 639-6690

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6611
Fax (407) 259-6624

*Admitted AL, FL
+Board Certified City, County, & Local Government Law

May 3, 2001

500004191175--6
-05/09/01--01095--014
*****43.75 *****43.75

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

FILED
01 MAY -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 16 2001

**ARTICLES OF DISSOLUTION
OF PRIME PLUS DEALER SERVICES, INC.**

FILED
01 MAY -9 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is PRIME PLUS DEALER SERVICES, INC.

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 1 day of MAY, 2001.

**PRIME PLUS DEALER SERVICES,
INC., a Florida Corporation**

By: _____


ROBERT NELSON
President

ATTEST:



ROBERT WILLIAMS
Secretary