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DISSOLUTION OR WITHDRAWAL
U-AUTO FINANCE, INC.

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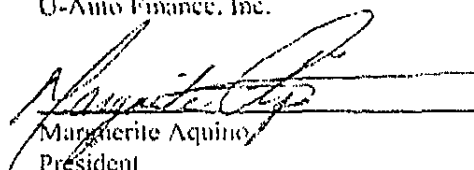
ARTICLES OF DISSOLUTION

U-Auto Finance, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is U-Auto Finance, Inc. (the "Corporation").
- SECOND: The Corporation's articles of incorporation were filed on January 17, 2001.
- THIRD: The Corporation does not have any unpaid debt.
- FOURTH: A majority of the shareholders of the Corporation approved the dissolution of the Corporation on ~~June 30~~ ^{July 27}, 2010. The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.
- FIFTH: The Corporation's net assets remaining after winding up the Corporation's affairs have been distributed to the Corporation's shareholders.

Executed: ~~June~~ ^{July 27}, 2010

U-Auto Finance, Inc.


Margherite Aquino
President