

COGGIN

Automotive Group

P01000027139

COGGIN MANAGEMENT
Jacksonville, FL

June 11, 2002

COGGIN PONTIAC-GMC ON ATLANTIC
Jacksonville, FL

Secretary of State, State of Florida
Corporation Division
PO Box 6327
Tallahassee, FL 32314

COGGIN HONDA ON ATLANTIC
Jacksonville, FL

COGGIN KIA ON ATLANTIC
Jacksonville, FL

COGGIN NISSAN ON ATLANTIC
Jacksonville, FL

Re: WGD, Inc.

COGGIN NISSAN AT THE AVENUES
Jacksonville, FL

Dear Sirs:

COGGIN TOYOTA AT THE AVENUES
Jacksonville, FL

COGGIN CHEVROLET AT THE AVENUES
Jacksonville, FL

Enclosed is our check in the amount of \$61.25 with Articles of
Dissolution of the captioned Corporation for filing. Please advise us of
Dissolution. A copy of this letter is enclosed for that purpose.

COGGIN PONTIAC-GMC
OF ORANGE PARK
Jacksonville, FL

Yours very truly,

COGGIN HONDA-MAZDA
St. Augustine, FL

Marshall Foote

Marshall Foote

COGGIN MOTOR MALL
COGGIN BMW
COGGIN HONDA
COGGIN MERCEDES-BENZ
Ft. Pierce, FL

COGGIN HONDA
Orlando, FL

LLM/jff

COGGIN CHEVROLET
Kissimmee, FL

Enclosure

COGGIN PONTIAC-GMC-BUICK
Kissimmee, FL

DELAND FORD
Orange City, FL

DELAND LINCOLN-MERCURY
Orange City, FL

DELAND HONDA
Deland, FL

BAYWAY FINANCIAL SERVICES
Jacksonville, FL

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JUN 28 PM 3:49

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Articles of Dissolution
Of...
WGD, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 28 PM 3:49

The undersigned, W.G. Day and Luther W. Coggin, being all of the officers, directors and shareholders of WGD, Inc., a Florida corporation, as authorized by Sections 607.1402(6) and 607.0704, Florida Statutes, acting unanimously, without a meeting of the shareholders or directors do hereby dissolve WGD, Inc. and direct that these Articles of Dissolution be filed in the office of the Secretary of State of the State of Florida.

Dated this 5th day of June, 2002, at Jacksonville, Florida.

Witnesses:

A. M. Smith

Luther W. Coggin
Luther W. Coggin

Joanne F. Firsty

W. G. Day
W. G. Day

State of Florida
County of Duval

Luther W. Coggin and W.G. Day, both well known to me, acknowledged to and before me, under oath, this 5th day of June, 2002, that they, and each of them subscribed the foregoing instrument freely and voluntarily for the purposes therein expressed.

Joanne F. Firsty
Notary Public

