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| Special Instructions to Filing Officer: |
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Eddie R. Finney 1860 N. Nova Road Holly Hill, FL 32117

January 26, 2003

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

Re: Dissolution of Finney's Auto Sales, Inc.

Dear Dept. of State,

Please file the enclosed articles of dissolution and forward acknowledgement of the dissolution to my return address. The proper filing fee is enclosed. If additional information is needed, please feel free to contact me by telephone at 386/226-8950 or by mail at the above address. Thank you for your prompt attention to this matter.

Sincerely,

Eddie R. Finney, President Finney's Auto Sales, Inc.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: FINNEY'S AUTO SALES, INC. |
|-----------|---|
| | |
| SECOND: | The filing date of the articles of incorporation was: 10/8/2001 |
| THIRD: (0 | CHECK ONE) |
| | None of the corporation's shares have been issued. |
| | X The corporation has not commenced business. |
| FOURTH: | No debt of the corporation remains unpaid. |
| FIFTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SIXTH: | Adoption of Dissolution (CHECK ONE) |
| | X A majority of the incorporators authorized the dissolution. |
| | A majority of the directors authorized the dissolution. |
| Sign | ned this <u>26TH</u> day of <u>JANUARY</u> , <u>2003</u> . |
| Signature | Edolei R Fenney PES & |
| - | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) |
| | EDDIE R. FINNEY (Typed or printed name) |
| | 20 3 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 |
| | PRESIDENT (Title) |