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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
DEALER ENHANCEMENT SERVICES, INC.

RECEIVED
2007 OCT 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Art Diss/cc @ 10/24/07

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution

- First: The name of the corporation as currently filed with the Department of State:
Dealer Enhancement Services, Inc.
- Second: The documentation number of the corporation: P02000094664
- Third: The date dissolution was authorized: 10-17-07
- Fourth: Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 17th day of October, 2007.


By: Martin C. Fillman
Its: President

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