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

RECEIVED  
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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 17<sup>th</sup> day of October, 2007.

  
 By: Martin C. Fillman  
 Its: President

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