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Dec-21-2007 02:27pm From: RUDEN, MCCLOSKEY, 17 FL ST

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DISSOLUTION OR WITHDRAWAL

STEINER AUTOMOTIVE, INC.

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**ARTICLES OF DISSOLUTION
OF
STEINER AUTOMOTIVE, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, STEINER AUTOMOTIVE, INC., document number H030001083226, a corporation organized and existing under the laws of the State of Florida (the "*Corporation*"), adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

FIRST: The name of the Corporation is: Steiner Automotive, Inc.

SECOND: The dissolution of the Corporation was authorized by the written consent of the directors and shareholders, dated as of November 30th 2007.

THIRD: The number of votes in favor of the dissolution was sufficient for approval.

FOURTH: The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 30th day of November, 2007.

STEINER AUTOMOTIVE, INC., a Florida
corporation

By: 

Alfred F. Steiner, II, President

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