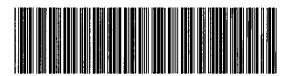
## P06000039259

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mun. Diss. 8/17/07

## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

**Division of Corporations** SUBJECT: <u>Corporate Dissolution-Americ redit Financial, Inc.</u> **DOCUMENT NUMBER: P06000039259** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Nicholas Rotenberger (Name of Contact Person) Americredit Financial, Inc. (Firm/Company) 9 Crossings Circle Unit H (Address) Boynton Beach, FL 33435 (City/State and Zip Code) For further information concerning this matter, please call: Nicholas Rotenberger (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\times\$\$43.75 Filing Fee & \$\Bigcup\$\$\$152.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## 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 Florida Department of State:		
	AMERICREDIT FINANCIAL, INC.		
SECOND:	The document number of the corporation (if known): P06000039259		
THIRD:	The date dissolution was authorized: 7/20/07		
· .	Effective date of dissolution <u>if applicable</u> :  (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)  SECRETARY COLOR AND		
	Signature:  (By a director, president or other officer - if directors of officers have not been selected. by or an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)		
	Nicholas Rotenberger		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35