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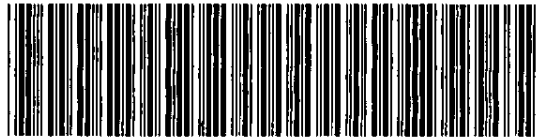
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2009 JAN 20 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION OF
TAYLOR AUTO GROUP, INC.**

FILED
2009 JAN 20 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Business Corporation Act of the state of Florida, Taylor Auto Group, Inc. adopts the following Articles of Dissolution with the consent of its shareholders.

ARTICLE I

NAME OF CORPORATION. The name of the corporation being dissolved is Taylor Auto Group, Inc.

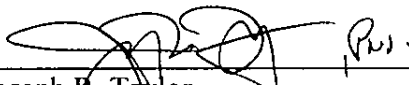
ARTICLE II

SHAREHOLDER APPROVAL. The shareholders of this corporation approved the resolution to dissolve the corporation by a vote at a meeting held on December 22, 2008. This corporation has outstanding no shares of common stock without par value, and all shares were voted for the resolution to dissolve the corporation, and no shares were voted against the resolution to dissolve the corporation. Voting of shares by voting groups was not required.

ARTICLE III

EFFECTIVE DATE. The dissolution of this corporation will be effective upon the earlier of filing of these Articles of Dissolution in the state of Florida or December 22, 2008.

DATED: 12/22/08



Joseph R. Taylor
President and Sole Shareholder

