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## ARTICLES OF DISSOLUTION

## OF

## LUXURY AUTOS OF TREASURE COAST, INC.

These Articles of Dissolution are filed pursuant to Section 607 1403 of the Florida Business Corporation Act, and provide as follows:

 The name of the corporation is LUXURY AUTOS OF TREASURE COAST, INC. (the "Corporation").

2. The Corporation was formed in the State of Florida on November 20, 2007 and assigned Document No. P07000125213.

3. The sole member of the Board of Directors of the Corporation proposed dissolution of the Corporation to the sole Shareholder of the Corporation, and the sole Shareholder approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act

4. The sole member of the Board of Directors and the sole Shareholder of the Corporation authorized the dissolution of the Corporation pursuant to a Joint Action of the sole member of the Board of Directors and sole Shareholder by Written Consent in Lieu of Special Meeting dated, May 28, 2015, and the consent of the sole member of the Board of Directors and the sole Shareholder was sufficient for approval of the dissolution.

5. Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed by the Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 28<sup>th</sup> day of May, 2015.

LUXURY AUTOS OF TREASURE COAST, INC.

By puis 12. News IR,

Luis G. Reyes, Jr., President

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