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(Address)

(City/State/Zip/Phone #)

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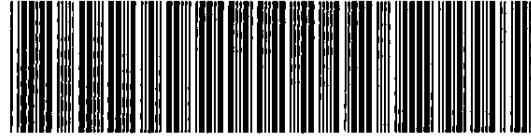
(Business Entity Name)

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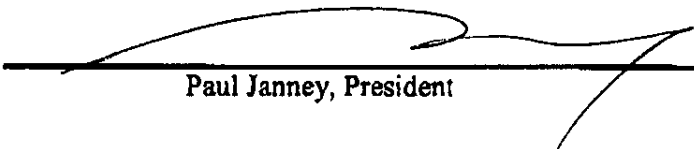
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is: Luxury Automotive Group, Inc.
- SECOND:** The date dissolution was authorized: December 31, 2008.
- THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of January, 2009.



Paul Janney, President