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Bronstein, Carlson, Gleim, Shasteen & Smith, P.A.

Suite 1200

Joel D. Bronstein

Board Certified in Tax Law

360 Central Avenue St. Petersburg, Florida 33701 (727) 898-6688 Fax (727)898-8811

Susan W. Carlson

Holger D. Gleim

Board Certified in Wills, Trusts & Estates

Writer's E-Mail Address: sthomas@bcgs-law.com

Philip M. Shasteen

Thomas B. Smith Board Certified in Health Law

Refer to File No. 943145

Writer's Direct Dial No. (727) 898-6690

July 30, 2012

Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Conner Car Corp; Articles of Dissolution

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced corporation along with our firm's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by date-stamping the duplicate copy and returning it to me. If you have any questions or require further information, please contact me by telephone rather than returning the documents.

Very truly yours,

Sue Thomas, CP, FRP

Paralegal to Holger D. Gleim

ST/

Enclosures

cc: Chuck Godels, CPA (w/enclosures)
 Conner Car Corp. (w/enclosures)

221540.1



ARTICLES OF DISSOLUTION

OF

CONNER CAR CORP.

The undersigned corporation, in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I. The name of the corporation is CONNER CAR CORP.

ARTICLE II. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE III. All remaining property and assets of the corporation have been distributed to its Sole Shareholder in cancellation of all issued and outstanding shares of stock of the Corporation.

ARTICLE IV. The corporation elected to dissolve by Written Action signed by the Sole Director and Sole Shareholder of the Corporation which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 25th day of July, 2012.

CONNER CAR CORP.

Secretary

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