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TO: Amendment Section
Division of Corporations

SUBJECT: Clay King Management Co., Inc.

DOCUMENT NUMBER: P93000080925

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Norm Rohan

(Name of Contact Person)

King Automotive Management LLC

(Firm/Company)

1345 S. Federal Hwy

(Address)

Deerfield Beach, FL 33441

(City/State and Zip Code)

For further information concerning this matter, please call:

Norm Rohan

(Name of Contact Person)

at (

954)

574-4644

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
OF
CLAY KING MANAGEMENT CO., INC.
(a Florida Corporation)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN - 1 AM 11:00

ARTICLE I

The name of this corporation is **CLAY KING MANAGEMENT CO., INC.** (the "Corporation").

ARTICLE II

The date dissolution was authorized March 31, 2010.

ARTICLE III

Dissolution of the Corporation was approved by the Unanimous Written Consent of the Board of Directors and its Sole Shareholder and the number of votes cast for dissolution was sufficient for approval.


ARTICLE IV

The effective date of the Corporation's dissolution will be the date that the Articles of Dissolution are filed with the Department of State of the State of Florida.

[Signature on Following Page]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution
of CLAY KING MANAGEMENT CO., INC. as of May 31, 2010

CLAY KING MANAGEMENT CO., INC.



W. Clay King
Vice President