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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Saturn of Tallahassee, Inc.				
Filing Evidence ☐ Plain/Confirmation Copy		Type of Document Certificate of Status		
□ Certified Copy		 □ Certificate of Good Standing 		
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Reinstatement	Trademark			
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ARTICLES OF DISSOLUTION OF SATURN OF TALLAHASSEE, INC.

STATE OF FLORIDA COUNTY OF VOLUSIA

I, the undersigned Vice President of Saturn of Tallahassee, Inc., a Florida stock comporation organized under the laws of the State of Florida, do hereby, for the purpose of compliance with the provisions of Section 607.1403 Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

- 1. The name of the corporation is Saturn of Tallahassee, Inc.
- 2. The dissolution of the above named corporation was approved by written consent of the shareholders of the corporation on March ________, 2003. The number of votes cast was sufficient for approval.

Dated: _ 3. 51 _____, 2003

Ted Serbousek, Vice President