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EFFECTIVE DATE

11-30-02

DISSOLUTION

MCCLELLAND AUTOMOTIVE INVESTMENTS, INC.

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11/27/02

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**ARTICLES OF DISSOLUTION  
OF  
MCCLELLAND AUTOMOTIVE INVESTMENTS, INC.**

**EFFECTIVE DATE**  
11-30-02

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is McClelland Automotive Investments, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on November 26, 2002.

**ARTICLE III - APPROVAL OF DISSOLUTION**

The dissolution was approved by all of the shareholders of the Corporation by Written Consent dated November 26, 2002, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective November 30, 2002.

Dated this 26th day of November, 2002.

MCCLELLAND AUTOMOTIVE INVESTMENTS,  
INC.

By: 

Robert B. McClelland, Vice President

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