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February 20, 2002

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*ADMITTED IN WI ONLY

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
RECEIPT NO. 7001 1140 0001 1086 0282
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500005002085--3
-02/25/02-01107--002
*****140.00 *****35.00

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02 FEB 25 PM 3:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

Re: Dissolution

Dear Sir or Madam:

Enclosed for your attention are Articles of Dissolution for each of the following Florida profit corporations:


1. Higginbotham A & M, Inc.
2. Higginbotham F&M, Inc.
3. Sunrise Olds-Toyota, Inc.
4. Higginbotham SAW, Inc.

Also enclosed is our check number 89026 in the amount of One Hundred Forty and 00/100 Dollars (\$140.00) for the filing fee (\$35.00 for each entity).

Please file the enclosed Articles of Dissolution and return confirmation of filing to the undersigned in the envelope provided.

Please call me if you have any questions.

Sincerely,



Brenda L. Knott
Certified Legal Assistant

/blk
Enclosures

3/27/02

ARTICLES OF DISSOLUTION
OF
HIGGINBOTHAM A & M, INC.

FILED

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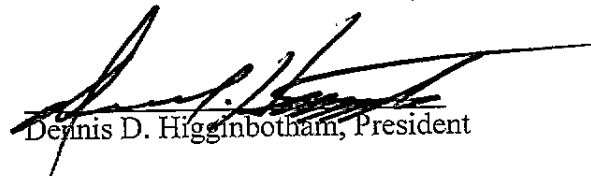
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

I, the undersigned President of Higginbotham A & M, Inc., a stock corporation 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 Higginbotham A & M, Inc.
2. The dissolution of the above named corporation was approved in accordance with §607.1402(6) and §607.0704 Florida Statutes by written consent of the sole shareholder of the corporation on September 28, 2001. The number of votes cast was sufficient for approval.

Dated: 1/31, 2002


Dennis D. Higginbotham, President