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LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.

ATTORNEYS AT LAW

405 NORTH WASHINGTON BOULEVARD, SUITE 1  
SARASOTA, FLORIDA 34236

CHARLES H. LIVINGSTON  
JOHN PATTERSON  
JOHN M. STRICKLAND  
NEVIN A. WEINER  
VICKIE L. BRESLER  
HEN A. ROTEN

TELEPHONE  
(813) 365-0550  
TELECOPIER  
(813) 365-0686

**EFFECTIVE DATE**

March 27, 1995

Secretary of State  
Division of Corporations  
New Filings  
409 East Gaines Street  
Tallahassee, FL 32301

300001441753  
-03/28/95--01090--016  
\*\*\*122.50 \*\*\*122.50

**Re: AUTOMOTIVE MARKETING INTERNATIONAL, INC.**

Dear Sir or Madam:

We are enclosing Articles of Incorporation for the subject corporation together with our firm check in the amount of \$122.50 to cover the following fees:

\$ 35.00 - Filing Fee  
52.50 - One Certified Copy  
35.00 - Registered Agent

Once the Articles have been filed, please return a certified copy of the Articles together with your letter of acknowledgement to me in the enclosed Federal Express envelope.

**Please note the effective date of the corporation is March 27, 1995.**

If there is a problem with the enclosed filing, please contact me.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON,  
STRICKLAND & WEINER, P.A.

*April A. Haley*  
April A. Haley  
Corporate Legal Assistant

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 28 AM 10:20

3-31

**EFFECTIVE DATE**

3.27.95

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR 28 AM 10:20

**ARTICLES OF INCORPORATION OF  
AUTOMOTIVE MARKETING INTERNATIONAL, INC.**

**Article I - Name**

The name of this corporation is Automotive Marketing International, Inc.

**Article II - Commencement**

This corporation shall commence on March 27, 1995.

**Article III - Capital Stock**

This corporation is authorized to issue 10,000 shares of common stock.

**Article IV - Mailing Address and Principal Office**

The mailing address and principal office of the corporation is 46 N. Washington Blvd., #1, Sarasota, FL 34236.

**Article V - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, FL 34236, and the name of the initial registered agent of this corporation at that address is Rex A. Roten.

**Article VI - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is Rex A. Roten, 46 North Washington Blvd., #1, Sarasota, FL 34236.

**Article VII - Incorporator**

The name and address of the person signing these Articles is Rex A. Roten, 46 North Washington Blvd., #1, Sarasota, FL 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of March, 1995.



\_\_\_\_\_  
REX A. ROTEN, Incorporator

**NOTICE OF APPOINTMENT OF REGISTERED AGENT,  
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, REX A. ROTEN, having a street address of 46 North Washington Boulevard, #1, Sarasota, FL 34236, having been appointed by the directors of AUTOMOTIVE MARKETING INTERNATIONAL, INC., as registered agent, states as follows:

1. The corporation shall maintain an office at 46 North Washington Boulevard, Suite 1, Sarasota, FL 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.

2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

  
\_\_\_\_\_  
REX A. ROTEN

LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.

ATTORNEYS AT LAW

46 SOUTH LIVINGSTON BUILDING, SUITE  
TALLAHASSEE, FLORIDA 32314

CHARLES H. LIVINGSTON  
JAMES PATTERSON  
JOHN M. STRICKLAND  
MAYNARD A. WEINER  
VICTOR L. SHEDLER  
RENE A. ROTEN  
HERBERT H. HOFMANN II

TELEPHONE  
(904) 365-0850  
TELECOPIER  
(904) 365-0826

PA5000025658

July 11, 1996

100001884501  
-07/16/96--01096--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

Re: Automotive Marketing International, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Automotive Marketing International, Inc. Please file the Articles at your earliest possible opportunity and return a file-marked copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON,  
STRICKLAND & WEINER, P.A.

*April A. Haley*  
April A. Haley  
Corporate Legal Assistant

aah

*PA5000025658*  
*7-16-96*  
*FL 1155*

APPROVED  
FILED

**ARTICLES OF DISSOLUTION OF  
AUTOMOTIVE MARKETING INTERNATIONAL, INC.**

Pursuant to the provisions of Sections 607.0704, 607.1402, and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

First: The name of the corporation is AUTOMOTIVE MARKETING INTERNATIONAL, INC..

Second: The dissolution of the corporation was authorized by written consent of all of the shareholders on May 10, 1996.

Third: The number of votes cast by shareholders consenting in writing was sufficient to approve to dissolution.

Fourth: A copy of a written consent, which has been signed by all of the shareholders of the corporation, is attached as Exhibit "A."

Dated: July 8, 1996

AUTOMOTIVE MARKETING  
INTERNATIONAL, INC.

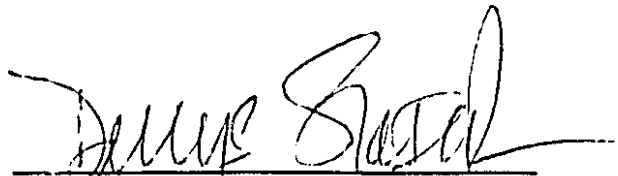
By: 

DENYS R. SLATER  
Its President

CONSENT

The undersigned, being all of the shareholders of AUTOMOTIVE MARKETING INTERNATIONAL, INC., consent to the dissolution of the corporation pursuant to Section 607.1402; Florida Statutes.

Dated: July 8, 1996



DENYS R. SLATER  
Sole Shareholder

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APPROVED  
7/10  
FILED