

April 28, 2000

VIA FEDERAL EXPRESS
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Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Filing of Articles of Dissolution for Subsidiaries of Smart Choice Automotive Group, Inc. ("SMCH")

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for Premium Bonding & Insurance Services, Inc., Liberty Finance Company and Smart Cars, Inc. which are wholly-owned subsidiaries of SMCH and Florida corporations together with a check made payable to the Department of State in the amount of \$105.00. This amount represents the \$35.00 filing fee for the dissolution of the three (3) subsidiaries.

Please process these documents accordingly.

Please do not hesitate to call should you have any questions concerning the foregoing.

Sincerely,

Lillian Clover
Director of Legal Services
and Corporate Paralegal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 AM 10:26

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Enclosures

Voldis

V. SHEPARD MAY 15 2000

Telephone: (321) 264-4149 ♦ Toll Free: (888) 762-7816 ♦ Fax: (321) 264-0376
5200 South Washington Avenue ♦ Titusville, Florida 32780-7316

**ARTICLES OF DISSOLUTION
OF
PREMIUM BONDING & INSURANCE SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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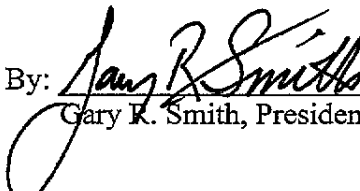
PURSUANT to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, Premium Bonding & Insurance Services, Inc., a Florida Corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is Premium Bonding & Insurance Services, Inc.

2. The dissolution was authorized by an unanimous written consent of the Board of Directors and sole Shareholder of the Corporation as of April 27, 2000, such vote cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the President of Premium Bonding & Insurance Services, Inc., has executed these Articles of Dissolution on behalf of the Corporation as of the 27th day of April, 2000.

**PREMIUM BONDING & INSURANCE
SERVICES, INC., a Florida corporation**

By: 
Gary K. Smith, President