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April 15, 1998

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

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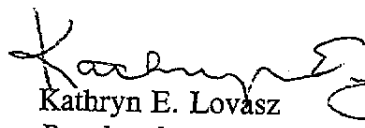
RE: Articles of Dissolution for JOHNSON'S AUTO SALES, INC.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$35.00, to cover the filing fee for the articles of dissolution for the above-referenced corporation together with two copies of said articles of dissolution.

Please file the articles of dissolution and forward a stamped copy of same to the above address. Thank you in advance for your assistance with this matter.

Very truly yours,


Kathryn E. Lovasz
Paralegal
Edward R. Alexander, Jr.

FILED
98 APR 17 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/kl
Enclosure

Dissolution

See 4/22

ARTICLES OF DISSOLUTION
OF

JOHNSON'S AUTO SALES, INC.

FILED
98 APR 17 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, JOHNSON'S AUTO SALES, INC. (the "Corporation"), by and through its undersigned President, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is JOHNSON'S AUTO SALES , INC.
2. Dissolution was authorized by the shareholders and directors of the Corporation on April 1, 1998.
3. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.
4. Voting groups are not required.
5. The effective date of these Articles of Dissolution shall be the date of filing.

Dated this 13 day of April, 1998.

By: 

Jim Brady, President