

P96000086998

January 31, 1997

To whom it may concern,

Enclosed you will find a form for dissolution
of the corporation- Auto Dealers Finance Network, Inc.,
and a check in the amount of 43.75. This amount
is to cover the \$35.00 filing fee and the
\$8.75 fee for a certificate of Status.

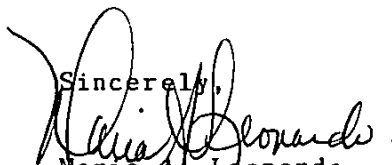
Please mail the correspondence to:

Maria A. Leonardo
930 East 49 St
Hialeah Fl 33013

If you need to contact me call, (305) 685-1717. I am
at this number from 9:30 A.M. to 5:00P.M.

600002076846--5
-02/04/97--01081--023
*****43.75 *****43.75

Sincerely,



Maria A. Leonardo
Vice President
Auto Delaers Finance Network Inc.,

FILED
97 FEB -3 PM 12:02
SECRETARY OF STATE
TALEAHASSEE, FLORIDA

Vol Lds
DEC
2/10

ARTICLES OF DISSOLUTION

FILED
97 FEB -3 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Auto Dealers Finance
Network, Inc.

SECOND: The date dissolution was authorized: 1-31-97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

OFFICERS
(voting group)

Signed this 31 day of January, 19 97.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Maria A. Leonardo
(Typed or printed name)

Vice President and Treasurer
(Title)