

P96000088915

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(City/State/Zip/Phone #)

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06 JUL 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution - Auto Dealers Exchange, Inc.

DOCUMENT NUMBER: P96000088915

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Daily

(Name of Contact Person)

Auto Dealers Exchange, Inc.

(Firm/Company)

1919 S. Post Road

(Address)

Indianapolis, IN 46239

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. Daily

(Name of Contact Person)

at (317) 862-7325

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Auto Dealers Exchange, Inc.

SECOND: The document number of the corporation (if known): P96000088915

THIRD: The date dissolution was authorized: June 30, 2006

Effective date of dissolution if applicable: June 30, 2006

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

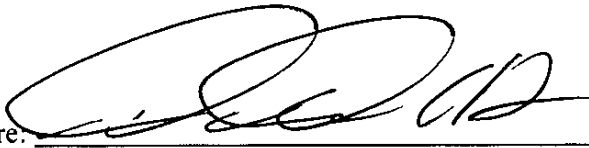
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Keith Hockett

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

06 JUL 12 AM 10:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEETING BY UNANIMOUS WRITTEN CONSENT
TO RESOLUTIONS OF THE BOARD OF DIRECTORS
OF
AUTO DEALERS EXCHANGE, INC
a Florida corporation

June 30, 2006

The undersigned, being all of the directors of Auto Dealers Exchange, a Florida corporation (the "Corporation"), hereby take the following actions in lieu of a meeting of the Board of Directors:

RESOLVED, That the corporation, having concluded all of its intended business, by dissolved as a Florida corporation

RESOLVED, That all of the actions of the officers of the Corporation in furtherance of the Corporation's business through the date of this Consent are hereby ratified and approved in all respects.

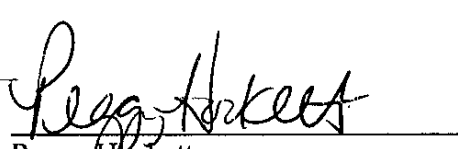
RESOLVED, That this Consent may be executed in multiple counterparts and that a copy of this Consent shall be filed with the minutes of the proceeds of the Board of Directors of the Corporation.

RESOLVED, That the foregoing resolutions shall be effective as of the date first written above.

IN WITNESS WHEREOF, the undersigned have executed this Meeting by Unanimous Written Consent to Resolutions of the Board of Directors as of the above date, thereby agreeing that the foregoing recitals and resolutions shall be of the same force and effect as if regularly adopted at a meeting of the Board of Directors of the Corporation held upon due notice.



Keith Hockett



Peggy Hockett