



210 University Drive
Suite 502
Coral Springs, FL 33071

N. Brow. (954) 346-7288
S. Brow. (954) 434-5996
Dade (305) 621-9382
Fax (954) 346-7217

P96000090887

JULY 07, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: MILLER AUTOMOTIVE GROUP, INC.
FED #65-0746211/ARTICLES OF DISSOLUTION

ENCLOSED FIND CHECK FOR \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 10 PM 2:29

THANK YOU,

LISSETTE MAWBY
MARKROB ACCOUNTING SERVICE, INC.

200002234552--2
-07/10/97-01014-003
*****35.00 *****35.00

JUL 14 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 10 PM 2: 29

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 is: MILLER AUTOMOTIVE GROUP, INC.

SECOND: The date dissolution was authorized: JULY 7, 1997

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

(voting group)

Signed this 7 day of JULY, 19 97

Signature

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

ROBERT MILLER

(Typed or printed name)

PRESIDENT

(Title)