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BRYAN AUTOMOTIVE GROUP, INC.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 27 AM 11:10

Tuesday, September 26, 2000

*Via UPS Courier*

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: 751 General Hutchinson Parkway, Inc.

600003406516--3  
-09/27/00-01064-005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Please find enclosed the Articles of Dissolution for the above referenced entity along with a check in the amount of \$43.75 comprising the \$35.00 filing fee and \$8.75 certified copy fee.

If you have any questions, please do not hesitate to contact me at 407/678-6000 x1128. Thank you for your assistance in this matter.

Sincerely,

Shermin N. Ladha  
General Counsel

Enclosure

V/Lds

10/5/00

254 Driggs Drive  
P.O. Box 4249  
Winter Park, FL 32793-4249  
(407) 678-6000  
FAX: (407) 678-9669  
www.JimmyBryanAuto.com

**ARTICLES OF DISSOLUTION**

**OF**

**751 GENERAL HUTCHINSON PARKWAY, INC.**

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Pursuant to the provisions of Sections 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation is 751 General Hutchinson Parkway, Inc., (hereinafter referred to as the "Corporation").

**ARTICLE II**

**DATE OF DISSOLUTION**

These Articles of Dissolution was authorized on September 25, 2000.

**ARTICLE III**

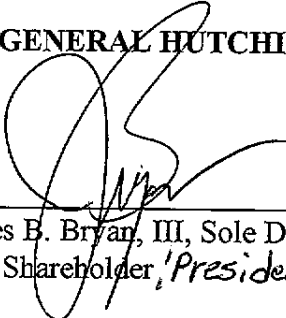
**ADOPTION OF DISSOLUTION**

The dissolution was approved by the shareholder(s). The number of votes cast for dissolution was sufficient for approval.

The undersigned, being the sole director and sole shareholder of the Corporation has authority to take the action herein stated pursuant to Section 607.1403, Florida Statutes.

Dated this \_\_\_\_ day of September, 2000.

**751 GENERAL HUTCHINSON PARKWAY, INC.**



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James B. Bryan, III, Sole Director and  
Sole Shareholder, *President*