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May 6, 1998

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 5588  
Tallahassee, Florida 32314

Re: Superior Dealer Services, Inc.

Dear Sir/Madam:

We enclose the original Articles of Dissolution for Superior Dealer Services, Inc., together with our check for the filing fee in the amount of \$35.00.

Please notify us immediately should you require anything further from us. Please also return to us a copy of the filed Articles of Dissolution. We enclose a postage-paid, self-addressed envelope for your convenience.

Sincerely,

  
Jeffrey D. Murphy

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-05/11/98--01130--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

JDM/sj

Enclosures

cc: Alan Elkins, Esq.  
481-1074  
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98 MAY 11 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALD/S  
REC  
S/P

## ARTICLES OF DISSOLUTION FOR SUPERIOR DEALER SERVICES, INC.

Pursuant to Section 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- First: The name of the corporation is Superior Dealer Services, Inc.
- Second: The Articles of Incorporation were filed on November 18, 1997.
- Third: None of the corporation's shares have been issued and the corporation has not commenced business.
- Fourth: No debt of the corporation remains unpaid.
- Fifth: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- Sixth: Adoption of Dissolution:
- A majority of the directors authorized dissolution.

Signed this 20 day of April, 1998.

Signature

Member of the Board of Directors of  
Superior Dealer Services, Inc.

Scott Fink

Printed Name

Signed this 20 day of April, 1998.

Signature

Member of the Board of Directors of  
Superior Dealer Services, Inc.

Georgette A. Reed

Printed Name

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98 MAY 11 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA