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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG  
Account Number : 072731001155  
Phone : (813) 253-2020  
Fax Number : (813) 251-6711

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 23 AM 11:15

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DIVISION OF CORPORATIONS

DISSOLUTION

DIRECT AUTOMOTIVE DEALERSHIPS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

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**ARTICLES OF DISSOLUTION  
OF  
DIRECT AUTOMOTIVE DEALERSHIPS, INC.**

**FILED**  
03 DEC 23 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, DIRECT AUTOMOTIVE DEALERSHIPS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: DIRECT AUTOMOTIVE DEALERSHIPS, INC.
2. The dissolution was authorized on December 19, 2003 by the written consent of the shareholders of the Corporation as permitted pursuant to Section 607.1402 of the Florida Statutes.
3. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATE: December 19, 2003.

DIRECT AUTOMOTIVE DEALERSHIPS, INC.

By: \_\_\_\_\_

Jason Kuhn, President

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### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: DIRECT AUTOMOTIVE DEALERSHIPS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and address of claimant, description of the services/product provided, including date and amount.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Direct Automotive Dealerships, Inc.

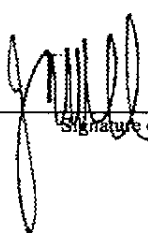
18406 Millan De Avila

Tampa, FL 33613

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jason Kuhn, President

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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