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to: 4510 Sw 26 Terrace
At. Lauderdale, Please all Files
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at (954) 963-5339.

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Thankl/on

Rachel Kladamne Rachel Kladamne Secretary Ovality Subsufsoff Lowern

Dissolution
1 9-15-98

FILED

ARTICLES OF DISSOLUTION

98 SEP -8 PM 5: 21

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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

FIRST: The name of the corporation is: Quality Auto Wholesalers
OF Fort Lauderdale, Inc.
SECOND: The date dissolution was authorized: 9/2/98
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
all officers and shareholders of the comporation (voting group)
Signed this 2nd day of Soplember, 19 98
Signature 100 Divictor Quality Auto Wholes Coff. (By the Chairman or Vice Chairman of the Board, President, or other officer) La udwadale, The
Kenneth Lacianne (Typed or printed name)
Director (Title)