P98000004201

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October 15, 2010

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Subject: Articles of Dissolution of STUART VOLKSWAGEN, INC. Document Number: P98000064207

The enclosed Articles of Dissolution and the required fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person: Thomas P. Willett, President

Address: Post Office Box 2070

City/State and Zip Code: Stuart, Florida 34995-2070

Enclosed is a check for the filing fee in the following amount: \$43.75

Very truly yours,

Thomas P. Willett President, Stuart Volkswagen, Inc.

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 as currently filed with the Department of State:

STUART VOLKSWAGEN, INC., a Florida profit corporation.

SECOND: The Document Number of the corporation is **P98000064207**.

- THIRD: The date dissolution was authorized: October 15, 2010. Effective date of dissolution: October 15, 2010.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.

Signature:

THOMAS P. WILLETT, President

SECRE TARY OF STATE ALLAHASSEE: FLORID