

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## DISSOLUTION

RIVER CITY AUTO SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION  
OF  
RIVER CITY AUTO SALES, INC.

1. The name of the corporation is River City Auto Sales, Inc. ("Corporation").
2. The dissolution of the Corporation was authorized on November 17, 2000.
3. The dissolution of the Corporation was approved by shareholders holding a majority of the issued and outstanding stock of the Corporation.
4. Voting by voting groups was not required to approve the dissolution of the Corporation. Accordingly, the number of votes cast by the shareholders for dissolution of the Corporation was sufficient for approval.
5. These Articles of Dissolution shall become effective upon filing with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation, on behalf and in the name of the Corporation, has executed these Articles of Dissolution this 17 day of November, 2000.

Keith P. Radenhausen  
Keith P. Radenhausen, Its President

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