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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 8, 2005

Sonic, U.S.A., Inc. 3600 North 29th Avenue Hollywood, FL 33020

SUBJECT: SONIC, U.S.A., INC. Ref. Number: P99000028308

We have received your document for SONIC, U.S.A., INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 705A00050758



ARTICLES OF DISSOLUTION PURSUANT TO §607.1403 OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT OF

SONIC, U.S.A., INC.

Pursuant to Section 607.1403 of the Florida General Corporation Act, SONIC, U.S.A., INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is: SONIC, U.S.A., INC.
- 2. Dissolution of the Corporation was authorized effective April 29, 2005.
- 3. Dissolution was approved by the holders of a number of shares sufficient for approval.

These Articles of Dissolution are dated as of April 29, 2005.

Richard Hewitt, IJ