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NASON, YEAGER

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DISSOLUTION

DEALER MARKETING SOLUTIONS, INC.

Certificate of Status	0
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**ARTICLES OF DISSOLUTION FOR
DEALER MARKETING SOLUTIONS, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation hereby submits the following for the purpose of dissolving the corporation:

ARTICLE I

The name of the corporation is Dealer Marketing Solutions, Inc. (the "Corporation").

ARTICLE II

The dissolution was authorized on November 30, 2001.

ARTICLE III

The dissolution was approved by a majority of the Shareholders of the Corporation pursuant to Section 607.1403, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by the President on November 30, 2001.

DEALER MARKETING SOLUTIONS,
INC., a Florida corporation

By: 

Bernard Mewhort, II, President

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