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May 29, 2001

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Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32301

VIA UPS NEXT DAY DELIVERY

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*****43.75 *****43.75

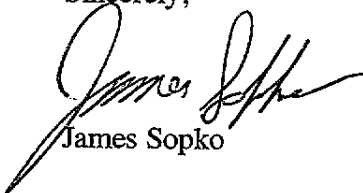
Re: Premierdealers.com, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Dissolution of Premierdealers.com, Inc., along with a check in the amount of \$43.75 payable to the Florida Department of State. Kindly accept the enclosed for filing.

Please return a certified copy of the Articles of Dissolution to the undersigned at your convenience. Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Sincerely,


James Sopko

JS/mac

Enclosures

cc: David Lester, President

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FILED
MAY 30 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*cert copy
FD Diss
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**ARTICLES OF DISSOLUTION
OF
PREMIERDEALERS.COM, INC.**

PREMIERDEALERS.COM, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is
PREMIERDEALERS.COM, INC. (the "company").
- SECOND:** The shareholders of the company approved the dissolution
of the company on December 31, 2000.
- THIRD:** The number of votes cast by the shareholders of the
company for dissolution was sufficient for approval
of that action.

Executed on this 29th day of May, 2001.

PREMIERDEALERS.COM, INC.
A Florida corporation

By: 
David Lester, President

[client/IFAE/dissolve-art]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED