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EXAMINER

LAW OFFICES

FRANK J. YONG, P.A.

4570 ST. JOHNS AVENUE, SUITE 1A JACKSONVILLE, FLORIDA 32210

FRANK J. YONG TRACI VENABLE, Legal Assistant

March 24, 2008

TELEPHONE (904) 381-1901 TELECOPIER (904) 381-1970 E-MAIL fjyong@ yahoo.com

Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Merger between Century Isuzu, Inc. and Century Automotive Hillsborough II, LLC.

Dear Sir or Madam:

Enclosed for filing with the Division of Corporations you will find one of one copy of the Articles of Merger between Century Isuzu, Inc. and Century Automotives Hillsborough II, LLC. Also enclosed is this firm's check in the amount of 30.00 representing your filing fees for this document. Please stamp the date and time the Articles of Merger were filed on the copy and return it to this office in the provided envelope.

Thank you for your attention to this matter. Please do not hesitate to this office should you have questions regarding this matter.

Very truly yours,

Traci Venable. Legal Assistant

/tlv

Enclosures

ARTICLES OF MERGER

The following Articles of Merger are submitted to merge the following Florida Profit Corporation in accordance with section 607.1109 or 617.0302 Florida Statutes.

- 1. These Articles of Merger are between CENTURY ISUZU, INC., a Florida corporation and CENTURY AUTOMOTIVE HILLSBOROUGH II, LLC., a Florida limited liability company.
 - 2. The surviving corporation shall be CENTURY ISUZU, INC. 55346
 - 3. The effective date of the merger shall be April 1, 2008.
- 4. All the membership interest of CENTURY AUTOMOTIVE HILLSBOROUGH II, LLC. will be exchanged for one (1) share of stock in CENTURY ISUZU, INC. as a result of the merger.
- 5. As a result of the merger, all the assets and liabilities of CENTURY AUTOMOTIVE HILLSBOROUGH II, LLC. shall become assets and liabilities 能足國URY ISUZU, INC. the surviving corporation.
- 6. The shareholders and directors of CENTURY ISUZU, INC. Approve the Plan of Merger and authorize the execution of Articles of Merger and day of March, 2008.
- 7. The members of CENTURY AUTOMOTIVE HILLSBOROUGH II, PLC. unanimously approve the Plan of Merger and authorize the Articles of Merger of Other day of March, 2008.

IN WITNESS WHEREOF, these Articles of Merger have been executed on this day of March, 2008.

CENTURY ISUZU, INC.

RALPH C. GHIOTO, JR., as President

SCOTT DAILEY, as Secretary

CENTURY AUTOMOTIVE HILLSBOROUGH II, LLC.

RALPH C. GHIOTO, JR., as Trustee of the Irrevocable Gift Trust for Diane Ghioto dated May 1, 2000, as Trustee of the Irrevocable Gift Trust for Ralph C. Ghioto, III dated May 1, 2000, and as Trustee of the Irrevocable Gift Trust for Gina Ghioto dated May 1, 2000, and

RALPH C. GHIOTO, III, as Trustee of the Ralph C. Ghioto, Jr. Irrevocable Family Trust dated September 27, 2005

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