

Law Offices of
ROBERT D. YOUNG, P.A.
2125 First Street
Suite 100
Fort Myers, Florida 33901
Phone (941) 334-4725

December 6, 2000

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

RE: Bradley Auto Sales, Inc.
Articles of Dissolution

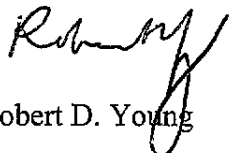
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*****35.00 *****35.00

Please find enclosed an original and two copies of the Articles of Dissolution which have been executed in regard to the above-named Florida corporation. Enclosed also is a check in the amount of \$35.00 for the filing fee for these Articles.

Also enclosed is a self-addressed, stamped envelope. We ask that a copy of the filed Articles of Dissolution be returned to our office.

If there is any further action which needs to be taken on the part of our office or the Corporation, please contact our office collect at the telephone number stated above.

Sincerely,


Robert D. Young

RDY:klb

Enclosures

cc: Client

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00 DEC 11 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 67568
388 Vol diss
12-11-00

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT OF 1997**

To: Department of State
Tallahassee, Florida 32314

Date Paid
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **BRADLEY'S AUTO SALES, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:
Susanne Bradley, President, 94 Gold Key Court, N.E., North Fort Myers, Florida 33917.
3. The names and respective addresses of the directors of the corporation are as follows:
Susanne Bradley, 94 Gold Key Court, N.E., North Fort Myers, Florida 33917.
4. Dissolution was authorized on December 6, 2000.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
8. There are no actions pending against the corporation in any court.

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TALLAHASSEE, FLORIDA

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys. A copy of the written consent is attached to these articles.

Dated: 12/6/00.

BRADLEY'S AUTO SALES, INC.

By: Susanne Bradley
Susanne Bradley

STATE OF FLORIDA
COUNTY OF LEE

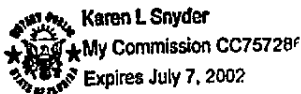
I HEREBY CERTIFY that before me, the undersigned officer, this day personally appeared SUSANNE BRADLEY, to me well known to be the person described in or who has produced _____ as identification and who did take an oath, and who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 6th day of December, 2000.

Karen L. Snyder
NOTARY PUBLIC, State of Florida at large

My commission expires:

Print Name: Karen L. Snyder
Commission No.: _____



SPECIAL MEETING OF DIRECTORS OF
BRADLEY'S AUTO SALES, INC.

The Directors held a Special Meeting of the above-named Corporation on Wednesday, December 6, 2000, at 10:00 a.m. The meeting was called to order by Susanne Bradley, a Director and the Secretary of the above company. A Motion was made, seconded and carried, electing said Director as Chairman and Secretary of the meeting, who accepted and proceeded to carry out her required duties.

The Secretary then called the names of the Directors. All the Directors were found to be present. The Chairman then declared that the meeting was in compliance with applicable Florida law.

The Board of Directors recommends to the Shareholders that the Corporation be dissolved at the conclusion of this Special Meeting.

Upon due consideration, the Directors determined that it was in the best interest of the Corporation to dissolve the Corporation in accordance with Section 607.1402, 607, 607.1403, and 607.1404 of the Florida Business Corporation Act..

Upon Motion duly made, seconded and carried, it was

RESOLVED by the Directors of this Corporation that the Corporation shall take the appropriate action to cause to be filed with the Florida Secretary of State its Articles of Dissolution, and all of the actions as set forth above are hereby ratified and reaffirmed, to the extent they have already been accomplished, or are to be implemented and completed as soon as practicable, if yet to have occurred. The Corporation,

through its President and Secretary, shall take immediate action to effectuate the transaction dissolving the Corporation.

Dated this 16th day of December, 2000.

By: Susanne Bradley
Susanne Bradley, Director

SPECIAL MEETING OF DIRECTORS OF
BRADLEY AUTO SALES, INC.

The undersigned hereby constitute all the members of the Board of Directors of the above-named Florida Corporation. The above hereby waive notice of a Special Meeting of Directors.

Furthermore, we hereby agree that said meeting shall be held at 10:00 a.m. on Wednesday, December 6, 2000.

Dated this 6th day of December, 2000, by:

Susanne Bradley
Susanne Bradley
Director