

V70206

(Requestor's Name)

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PICK-UP WAIT MAIL

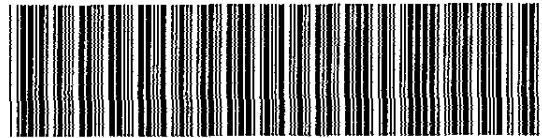
(Business Entity Name)

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*ADR
1/30/04*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 415805 7221335
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

ORDER DATE : January 29, 2004

ORDER TIME : 12:0 PM

ORDER NO. : 415805-015

CUSTOMER NO: 7221335

CUSTOMER: Ms Judy Bernero
Autonation, Inc.
20th Floor
110 Southeast Sixth Street
Fort Lauderdale, FL 33301

DOMESTIC FILINGS

NAME: DON MEALEY OLDSMOBILE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

DON MEALEY OLDSMOBILE, INC.

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

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04 JAN 29 PM 4:30
SECRETARY OF STATE
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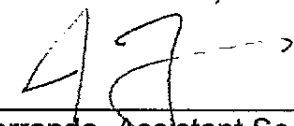
FIRST: The name of the corporation is **DON MEALEY OLDSMOBILE, INC.**

SECOND: The date dissolution was authorized: January 27, 2004

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 27th day of January, 2004.

DON MEALEY OLDSMOBILE, INC.



Jonathan P. Ferrando, Assistant Secretary and
Authorized Signatory