

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 10-2A-190 OF THE  
CODE OF ALABAMA

Riverchase Auto Sales, Inc  
(corporate name)

Pursuant to the provisions of Section 10-2A-190 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Riverchase  
Auto Sales, Inc

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate on November 25th, 1991 pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgement, order or decree which may be entered against it.

Dated Oct 22, 1991

Riverchase Auto Sales Inc  
(exact corporate name)

By Danny Lee  
(president)

By Maileyn M. Lee  
(secretary)

STATE OF MICHIGAN

COUNTY OF ALLEGAN

I, Beverly Fletcher, a notary public, do hereby certify that on this 20 day of Nov, 1991, personally appeared before me J. DANNY Lee, who, being by me first duly sworn, declared that he is the President of Company, that he executed the foregoing document as President of the corporation, and that the statements therein contained are true.

Beverly Fletcher  
Notary Public

My commission expires 10/20/92  
(NOTARIAL SEAL)

BEVERLY FLETCHER  
Notary Public, Allegan County, Michigan  
My Commission Expires 10/20/92

610 Marshall  
Allegan, MI 49010

# State of Alabama

SHELBY County

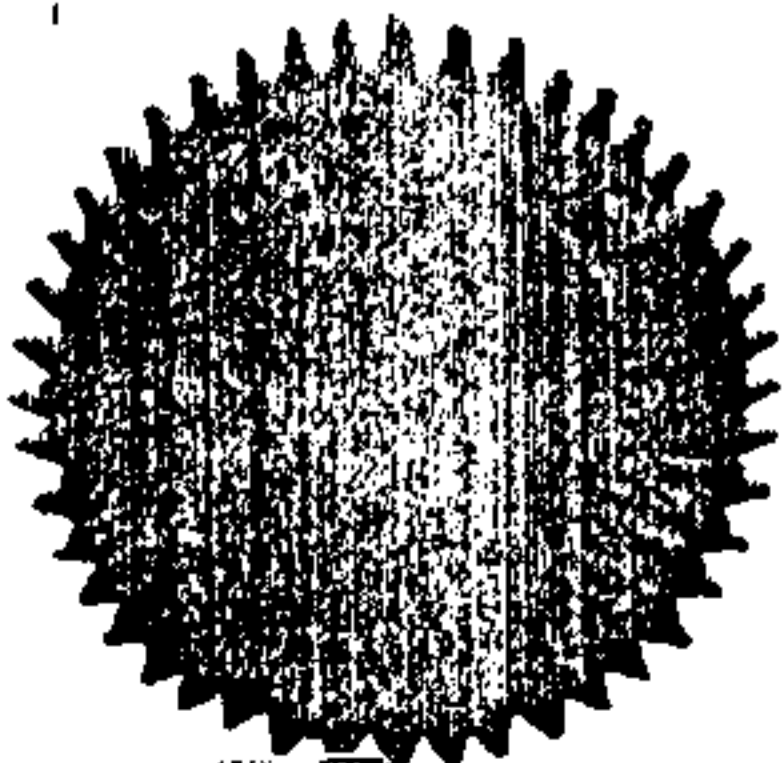
## CERTIFICATE OF DISSOLUTION OF

RIVERCHASE AUTO SALES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of RIVERCHASE AUTO SALES, INC., duly signed and verified pursuant to the provisions of Section 10-2A-190 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of RIVERCHASE AUTO SALES, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 25th day of NOVEMBER, 19 91.



STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

91 NOV 25 PM 2:34

Judge of Probate

*Thomas A. Snowden, Jr.*

Judge of Probate

Recd 5.00  
Jud 3.00  
8.00

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