



STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF DISSOLUTION

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

Article I The name of the corporation. BEST CONNECTION AUTO SALES INC

Article II The dissolution was authorized on 4-29-2002

Article III The shareholders approved the dissolution on 4-29-2002

Article IV The number of shareholders voting for the dissolution 2 and the number of shareholders voting against dissolution 0

Article V All known debts, obligations and liabilities of the corporation have been paid and discharged or adequate provisions have been made.

Date: 4-29-02

Awni R. TASHMAN PRES.
Type or Print Corporate Officer's Name and Title
Awni R. Tashman
Signature of Officer

MINUTES OF A SPECIAL MEETING OF THE
DIRECTORS OF

BEST CONNECTION Auto Sales INC

A special meeting of the Directors of BEST CONN. AUTO SALES INC was held at 7:00 PM on MONDAY, APRIL 29 2002, at the regular place of business in Birmingham, Alabama. At said meeting [Signature] presided and [Signature] acted as Secretary.

All of the Directors were present at said meeting and participated therein or each waived notice of the time, place and purpose of said meeting and consented that the same be held and each agreed to sign the Minutes thereof as evidence of his consent and approval.

The operations and affairs of the business were discussed and thereafter the following resolutions were offered, duly seconded and unanimously adopted:

BE IT RESOLVED: THE CORPORATION BE
DISSOLVED.

20020805000365100 Pg 2/2 30.00
Shelby Cnty Judge of Probate, AL
08/05/2002 13:01:00 FILED/CERTIFIED

There being no further business, the meeting was adjourned on motion.

[Signature]
President

[Signature]
Secretary

We, the undersigned, being all of the Directors of hereby waive all notice of the time, place and purpose of the foregoing meeting and ratify the foregoing minutes.

In Witness Whereof, we have hereunto affixed our signatures on this 29th day of APRIL 2002

[Signature]