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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

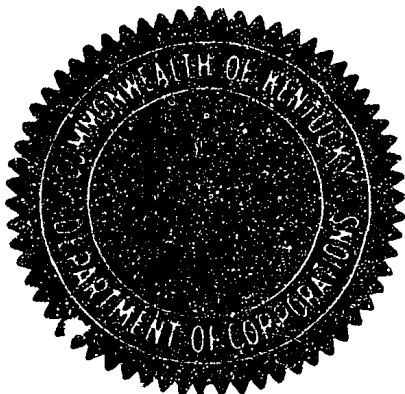
CERTIFICATE OF DISSOLUTION OF

TAYLOR CHEVROLET-BUICK-OLDSMOBILE, INC.

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of
TAYLOR CHEVROLET-BUICK-OLDSMOBILE, INC.

duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply with the statutes.

Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Dissolution of the aforesaid corporation.



Witness my official signature and seal of office this 30th
day of OCTOBER, 19 86, at Frankfort, Kentucky.

Drexell R. Davis

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

NOT
OCT 30 1986
\$15.00
Drejel & Davis

ARTICLES OF DISSOLUTION OF
TAYLOR CHEVROLET-BUICK-OLDS, INC.
BY WRITTEN CONSENT OF THE SHAREHOLDERS

SECRETARY OF STATE

TO: SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
FRANKFORD, KENTUCKY

KNOW ALL MEN BY THESE PRESENTS:

That Taylor Chevrolet-Buick-Oldsmobile, Inc., a corporation organized under the laws of the Commonwealth of Kentucky with its registered office located at Fulton, Kentucky, having heretofore terminated by voluntary dissolution by act of the corporation through its shareholders do hereby execute these Articles of Dissolution by and through its duly authorized President and Secretary-Treasurer as required by law, to-wit:

It does now represent and affirm: 458066

- (a) That the name of the corporation is Taylor Chevrolet-Buick-Oldsmobile, Inc.;
- (b) That the corporation has heretofore filed with the Secretary of State and with the Clerk of the Court of the County in which the registered office of the corporation is situated, namely, Fulton County, a statement of Intent to Dissolve, and the same was filed with the Secretary of State on the 9th day of July, 1986;
- (c) All debts, obligations and liabilities of the corporation have been paid and discharged;
- (d) All the remaining property and assets of the corporation have been distributed to the shareholders in accordance with their respective rights and interests and according to a Plan of Liquidation Adopted Pursuant to Section 331 of the Internal Revenue Code;
- (e) That there are no suits pending against the corporation in any court.

IN WITNESS WHEREOF, the President and Secretary of Taylor Chevrolet-Buick-Oldsmobile, Inc., have set their hands, this 22 day of Oct, 1986.

TAYLOR CHEVROLET-BUICK-OLDSMOBILE, INC.

BY Dan K Taylor
President

Sharrye Taylor
Secretary

STATE OF TENNESSEE
COUNTY OF DAVIDSON

I, Thomas C. Crawford, a notary public, do hereby certify that on this 22 day of October, 1986, personally appeared before me, Dan K. Taylor, as President, and Sharrye Taylor, as Secretary, who being by me first duly sworn, declared that they are the officers of Taylor Chevrolet-Buick-Oldsmobile, Inc., and that they signed the foregoing document and consent set forth therein and that the statements therein are true.

Thomas C. Crawford
Notary Public

My Commission Expires: 8-11-97 AT Large

THIS INSTRUMENT PREPARED BY:

Thomas A. Nanney
MILLER & NANNEY
313 Main Street
Fulton, Kentucky 42041

RECEIVED

OCT 30 1986

MILLER & NANNEY
ATTORNEYS AT LAW

RODNEY A. MILLER (Ret.)
THOMAS A. NANNEY

SECRETARY OF STATE
COMMONWEALTH OF KY.
P.O. Box 297
Fulton, Kentucky 42041
Telephone (502) 472-3214

October 28, 1986

Secretary of State
Capitol Building
Frankfort, Kentucky

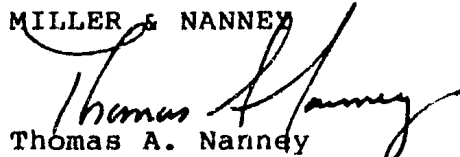
Re: Taylor Chevrolet-Buick-Olds, Inc.
Articles of Dissolution

Dear Sir:

Enclosed please find in triplicate the Articles of Dissolution of Taylor Chevrolet-Buick-Olds, Inc. Also enclosed is our check in the amount of \$15.00 which represents filing fees.

Respectfully yours,

MILLER & NANNEY


Thomas A. Nanney
TAN:jth
Enclosure