

Filing Fee: \$50.00

ID Number: 36227



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

STATEMENT OF ABANDONMENT OF USE OF FICTITIOUS BUSINESS NAME

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby abandons the use of a fictitious business name in the transaction of business in the state of Rhode Island and submits the following:

- 1. The legal name of the applicant business corporation, limited liability company, or limited partnership is: Herb Chambers Cadillac, Inc.
2. The fictitious business name being abandoned is Herb Chambers Cadillac Mazda
3. The date when the original fictitious business name statement was filed is April 20, 2000
4. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
5. The date of incorporation, organization or formation is October 21, 1985
6. If a business corporation, the address of the registered office within Rhode Island is CT Corporation System 155 South Main Street, Suite 301, Providence, RI 02903

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: May 18, 2009

Herb Chambers Cadillac, Inc.
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature]
Signature of Authorized Officer of the Corporation
Bruce H. Spatz, Vice President

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

FILED

MAY 21 2009

[Handwritten signatures and numbers: JMD, 11.544, 29-9023]

Form No. 625
Revised: 12/05

2009 MAY 21 AM 11:44
CORPORATIONS DIV



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

