

Filing Fee: \$50.00

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

ARTICLES OF DISSOLUTION BY INCORPORATORS

Pursuant to the provisions of Section 7-1.2-1301 of the General Laws of Rhode Island, 1956, as amended, the undersigned, being a majority of the incorporators of the corporation hereinafter named, adopt the following Articles of Dissolution:

1. The name of the corporation is Premier Dealer Services, Inc.
2. The date of issuance of its Certificate of Incorporation was July 22, 2008.
3. No shares of the corporation have been issued.
4. The corporation has not commenced business.
5. The amount, if any, actually paid in on subscriptions for its shares, less any part of the amount disbursed for necessary expenses, has been returned to those entitled to it.
6. No debts of the corporation remain unpaid.
7. A majority of the incorporators elect that the corporation be dissolved.
8. As required by Section 7-1.2-1301 of the General Laws, the corporation has paid all fees and franchise taxes.
9. These Articles of Dissolution shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Dissolution by Incorporators, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: June 4, 2009

[Signature]
[Signature]
Susan M. Papucci
Signature(s) of Incorporator(s)

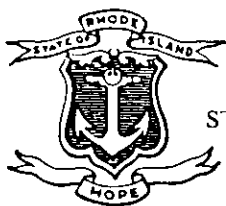
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By [Signature]

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800

May 13, 2009

TO WHOM IT MAY CONCERN:

Re: PREMIER DEALER SERVICES INC

It appears from our records that the above named corporation has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of

REINSTATEMENT OF REVOKED CORPORATE CHARTER

DISSOLUTION

Very truly yours,

David M. Sullivan
Tax Administrator

Charles J. Larocque
Chief Revenue Agent
Corporations

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RECEIVED
STATE
TAX DIVISION



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. RALPH MOLLIS

Secretary of State

