

DEC-30-2009 11:37AM FROM-LITHIA INVESTOR RELATIONS

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T-396 P.006/011 F-637

FILED

212

**ARTICLES OF DISSOLUTION**
(General Business and Professional Corporations)

2009 DEC 30 PM 4: 03

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Lithia VAuB, Inc.2. The date the dissolution was authorized is: 12/29/09

3. The dissolution was approved by the shareholders as follows:

a) The number of shares entitled to vote: 100b) The number of shares voting for dissolution: 100c) The number of shares voting against dissolution: 04. (optional) The dissolution shall be effective on 12/31/09

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 12/29/09Signature: Steve MatthewsTyped Name: Steve MatthewsCapacity: Authorized Officer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Changsheng Securities of America, Inc.
P.O. Box 10000
Boise, ID 83727-0000
Voting Form

IDAHO SECRETARY OF STATE
12/30/2009 05:00
CK: 364832 CT: 172899 BH: 1201243
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C173685