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March 21, 2002

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*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Via Certified Mail
Return Receipt Requested

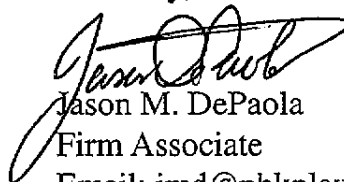
Re: Gran Prix Auto, Inc.
FEI No. 65-0006063

Gentlemen:

Enclosed for filing please find **Articles of Dissolution** for the above-referenced corporation. Included with the Articles is a check made payable to the Florida Department of State in the amount of **\$35.00** for the filing fee.

If you have any questions regarding this letter or the enclosed, please do not hesitate to contact me.

Sincerely,



Jason M. DePaola
Firm Associate
Email: jmd@phkplaw.com

FILED
02 MAR 27 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JMD/vm
Enclosures

Valid is
4/2/02 T. Lewis

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Gran Prix Auto, Inc.

SECOND: The date dissolution was authorized: March 5, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 18 day of March, 2002

Signature

Carmelo Smeralda

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carmelo Smeralda

(Typed or printed name)

President

(Title)

FILED
MAR 27 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA