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DISSOLUTION

HYUNDAI MOBIS MIAMI, INC.

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ARTICLES OF DISSOLUTION

OF

HYUNDAI MOBIS MIAMI, INC.

The undersigned, Hyundai Mobis Miami, Inc., desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation is HYUNDAI MOBIS MIAMI, INC., hereinafter referred to as the "Corporation".

ARTICLE II - DATE OF AUTHORIZATION

These Articles of Dissolution were adopted by Written Consent of the holder of all of the outstanding shares of common stock of the Corporation, executed on the 26th day of January, 2004, which constituted a sufficient vote for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer of Hyundai Mobis Miami, Inc. has caused these Articles of Dissolution to be executed on its behalf on January 26, 2004.

HYUNDAI MOBIS MIAMI, INC..

By: 

Jin-Il Kim
Title: President