

P01000017358

September 10, 2001

The name and address of the corporation
to be dissolved is

Maximum Car Care INC.
5111 Edgewater Drive
Orlando, Florida 32810

100004604511--7
-09/21/01--01080--001
*****43.75 *****43.75

President - Jason Thomas

Requesting total dissolution of the above mentioned corporation. Also requesting one certified copy of the dissolution. Please send the copy to

** Karen Ashmeade *
623 Midiron Drive
Kissimmee, Florida 34759

FILED
01 SEP 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank You
Karen Ashmeade
Karen Ashmeade
(407) 443-7858
Diss.

Enclosed is one check ^{made} payable to the Florida Department of State in the amount of \$43.75

S. PAYNE SEP 21 2001

FILED

01 SEP 21 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Maximum Car Care INC.

SECOND: The date dissolution was authorized: September 10, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

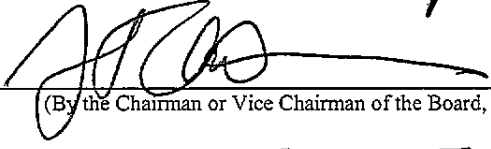
Dissolution was approved by vote of the shareholders through voting groups.

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

(voting group)

Signed this 10 day of September

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

Jason Thomas
(Typed or printed name)

President
(Title)