

PO1000111497



Ricardo Villaiva
13425 NW 31st Ave.
Opa Locka, FL 33054-4815

(Address)

(City/State/Zip/Phone #)

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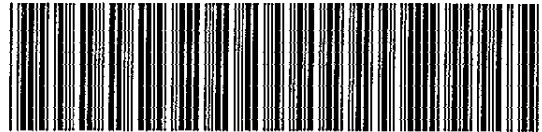
(Business Entity Name)

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T BROWN MAR 10 2003

Dissolution

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MILLENNIUM USED AUTO PARTS, INC.

SECOND: The filing date of the articles of incorporation was: 11-19-2001

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 27 day of FEB, 2003.

Signature [Handwritten Signature]

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RICARDO VILLALBA
(Typed or printed name)

DP President
(Title)

Notary Public, State of Florida
My Commission Expires: MIAMI-Dad

Subscribed and sworn to (or affirmed) before me
27 day of feb

Ricardo Villalba
Maria Neri Tall
(Print, Type, or Stamp Commissioned Name of Notary)

Personally known to me, or 1441-720



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