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From: Account Name : JORGE L. FORS, P.A.  
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DISSOLUTION OR WITHDRAWAL

BEST TRUCK PARTS INC

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February 7, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BEST TRUCK PARTS INC  
10653 W OKEECHOBEE RD  
BAY 7  
HIALEAH GARDENS, FL 33018US

SUBJECT: BEST TRUCK PARTS INC  
REF: P05000044531

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE PROVIDE THE ATTACHMENT (COPY OF RESOLUTION TO DISSOLVE) AS MENTIONED IN THE ARTICLES OF DISSOLUTION IN SECTION #6.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
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**ARTICLES OF DISSOLUTION OF  
BEST TRUCK PARTS INC**

1. The name of the corporation is Best Truck Parts Inc
2. The names and respective addresses of its officers are:

Fidel Betancourt  
10653 W, Okeechobee Rd. - Bay 7  
Hialeah Gardens, FL 33018

Eleodoro Veloz  
10653 W, Okeechobee Rd. - Bay 7  
Hialeah Gardens, FL 33018

Carlos Rodriguez  
10653 W, Okeechobee Rd. - Bay 7  
Hialeah Gardens, FL 33018

3. All debts obligations and liabilities of the corporation, if any, have been paid or discharged or adequate provision has been made therefore.
4. All the remaining property and assets of the corporation, if any, have been distributed among its shareholders in accordance with their respective rights and interests.
5. There are no actions pending against the corporation in any court.
6. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 2nd day of December, 2005.

DATED this 31 day of January, 2006.

Fidel Betancourt - President

Eleodoro Veloz - Vice-President

STATE OF FLORIDA:

COUNTY OF DADE :

BEFORE ME, personally appeared Fidel Betancourt and Eleodoro Veloz who are the President and Vice-President respectively of the Corporation, who are personally known to me or who have produced as identification (type of identification) B 352-240-65-419-0 and V 420-701-56-243-8 respectively and who did take an oath and acknowledged that they executed the foregoing Articles of Dissolution for the purposes therein expressed.

In Witness Whereof I have hereunto set my hand and seal on this 31 day of January, 2006.

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
  
 Name: Marlenis Rabilerio  
 NOTARY PUBLIC, State of  
 Florida at Large  
 Commission # DD457517  
 Expires: AUG. 02, 2009  
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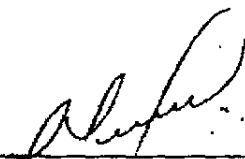
**ACTION BY WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS  
OF  
BEST TRUCK PARTS INC**


The undersigned, being all of the stockholders and directors of Best Truck Parts Inc take and adopt the following action in writing without meeting on the date below written pursuant to the applicable provisions of the Florida Statutes:

**RESOLVED:**

1. That the corporation cease all business operations effective immediately.
2. That all debts obligations and liabilities of the corporation, if any, have been paid or discharged or adequate provision has been made therefore.
3. That there are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).
4. That if any time the directors deem it necessary or advisable to execute and file Articles of Dissolution, that such action be taken without the necessity of further consent or authorization from the stockholders or directors.
5. That the proper officers of the corporation take all actions that are necessary to effectuate the foregoing resolutions.

DATED: DECEMBER 2, 2005.

  
\_\_\_\_\_  
Fidel Betancourt

  
\_\_\_\_\_  
Eleodoro Veloz

  
\_\_\_\_\_  
Carlos Rodriguez

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