

October 16, 2003

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

Dear Sir:

I am enclosing articles of dissolution for Brother's Auto Care, Inc., P94000048891, and a check for the \$ 35.00 filing fee.

Please process and send reply to Daniel Haddad, 1839 N. Main St., Jacksonville, FL 32206.

My telephone number is 904-356-3931.

A handwritten signature in black ink, appearing to read "Daniel Haddad", written in a cursive style.

Daniel Haddad

Brother's Auto Care
1839 N. Main St.
Jacksonville, FL 32206

ARTICLES OF DISSOLUTION

FILED

03 OCT 20 PM 12: 23

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BROTHERS AUTO CARE, INC.

SECOND: The date dissolution was authorized: 10/16/2003

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 17th day of October, 2003.

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

DANIEL HADDAD
(Typed or printed name)

PRESIDENT
(Title)