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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

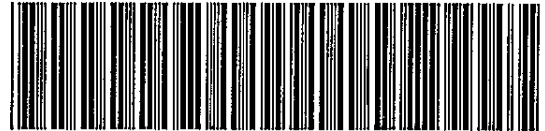
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Dissolution
HS
10-16-03

**BOWEN & CAMPIONE, P.A.
ATTORNEYS AT LAW**

600 Jennings Avenue, Eustis, Florida 32726
Post Office Box 926, Eustis, Florida 32727
Telephone: (352) 589-1414 Facsimile: (352) 589-1726

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LENNON E. BOWEN, III
DAVID M. CAMPIONE
JASON M. RADSON
CHRISTOPHER C. CAMPIONE
DEREK A. SCHROTH
JOHN J. CAMPIONE
WILLIAM G. PEACOCK

Reply to: Eustis

October 9, 2003

Via Express Mail

Florida Secretary of State
Division of Corporations
Attn. Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Certified Auto Body Repair, Inc.

Dear Amendment Section:

In order to effect the Dissolution of Certified Auto Body Repair, Inc., please find the enclosed:

1. Articles of Dissolution of Certified Auto Body Repair, Inc.
2. Written Consent of Shareholders
3. Check in the amount of \$43.75, made payable to the Florida Secretary of State, which check represents the filing fee for the dissolution and one Certificate of Status.

If you have any questions, please do not hesitate contacting me.

Sincerely,



Derek A. Schroth

DAS/edp
Encl.
cc: Jerome Zebrowsky (via facsimile)

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DIVISION OF CORPORATION

2003 OCT 13 PM 5:34

**Articles Of Dissolution
Of
Certified Auto Body Repair, Inc.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

**Article One
Name**

The name of the Corporation is Certified Auto Body Repair, Inc.

**Article Two
Dissolution Authorized**

Dissolution of the Corporation was authorized and effective September 23, 2003.

**Article Three
Shareholder Approval**

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

Effective Date: September 23, 2003.

Certified Auto Body Repair, Inc.

By: 

Jerome Zebrowsky, President

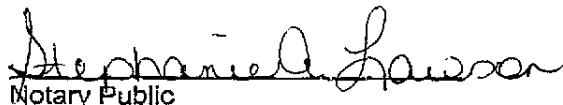
Attested By:



Jeffrey D. Allen, Secretary

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me on October 1, 2003, by Jerome Zebrowsky, President of Certified Auto Body Repair, Inc., on behalf of the corporation, who is personally known to me ~~or who produced~~ an identification and ~~who did take an oath.~~

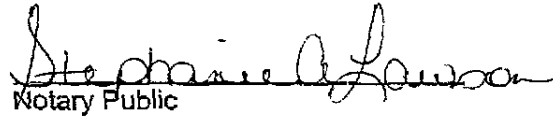

Notary Public

My Commission Expires:

STEPHANIE A. LAWSON
Notary Public, State of Florida
My Comm. Expires May 11, 2005
Comm. No. DD 018894

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me on October 7, 2003, by Jeffrey D. Allan, Secretary of Certified Auto Body Repair, Inc., on behalf of the corporation who is personally known to me ~~or who produced~~ _____ as ~~identification and~~ who did ~~take an oath~~.


Notary Public

My Commission Expires:

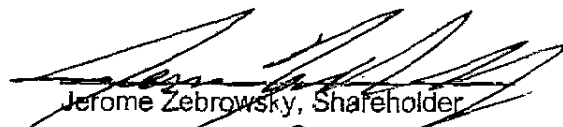
STEPHANIE A. LAWSON
Notary Public, State of Florida
My Comm. Expires May 11, 2005
Comm. No. DD 018894

**Written Consent Of Shareholders
To Wind Up And Dissolve
Certified Auto Body Repair, Inc.**

Whereas, the undersigned, being all of the shareholders of Certified Auto Body Repair, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"), do hereby severally waive all statutory requirements as to notice of the time, place and purpose of the meeting of the Shareholders of the Corporation and do hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting, as permitted under Florida law.

Now Therefore, the undersigned shareholders, representing all of the shareholders of the Corporation do hereby elect and consent to the dissolution of the corporation. The undersigned authorize and direct the officers and directors of the corporation to deliver articles of dissolution to the Florida Department of State as provided under Florida law, and to take such further action as necessary to wind up and dissolve the Corporation.

Effective Date: September 23, 2003.


Jerome Zebrowsky, Shareholder


Jeffrey D. Allen, Shareholder