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SECRETARY OF STATE

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TS.

ASCOT CARS, INC.

273 Monaco-F Deltray Beach, Fl 33446

December 31, 2007

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

Gentlemen:

We are enclosing the Articles of Dissolution and Statement of Intent of Dissolve under Section 607.1403, Florida Statutes, for Ascot Cars, Inc.

Please provide two certified copies of the dissolution. Our check for \$52.50, payable to Florida Department of State, for the filing fee and two certified copies is enclosed.

Thank you for your assistance.

Sincerely,

David L. Whittaker, President

Ascot Cars, Inc

Mary K Whittaker, Vice-president

Ascot Cars, Inc

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is Ascot Cars, Inc.
- 2. The names and addresses of its directors and officers are:
 - David L. Whittaker 273 Monaco-F Delray Beach, Fl 33446
 - Mary K. Whittaker 273 Monaco-F Delray Beach, Fl 33446



- 3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 4: There are no remaining assets.
- 5. A statement of intent to dissolve the corporation is hereby attached.

Dated: December 31, 2007

ASCOT CARS, INC

David L. Whittaker, Director and Officer

Mary K. Whittaker, Director and Officer

STATEMENT OF INTENT TO DISSOLVE ASCOT CARS, INC. BY WRITTEN CONSENT OF ITS SOLE DIRECTOR

Pursuant to the provisions of Section 607.1402, Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its sole director:

- 1. The name of the corporation is Ascot Cars, Inc.
- 2. The directors and officers of the corporation hereby authorize the dissolution of the corporation.

David L. Whittaker, as President

By:

Mary K. Whittaker, as Vice-president

By:

Dated: December 31, 2007

Ascot Cars, Inc.

AS DIRECTUR