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Division of Corporations

WHITE & CASE LLP

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Page 1 of 1

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DISSOLUTION

TOP SOURCE AUTOMOTIVE, INC.

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ARTICLES OF DISSOLUTION

OF

TOP SOURCE AUTOMOTIVE, INC.



Pursuant to §607.1402 and §607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

- The name of the corporation is "Top Source Automotive, Inc." (the "Corporation").
- 2. Dissolution of the Corporation was approved on <u>February 27</u>, 2003, by the written consent of the shareholders of the Corporation having 85% of the shares of the Corporation entitled to vote on such action (in accordance with the provisions of Fla. Stat. § 607.0704).
- 3. The number of shareholders consenting to the dissolution of the Corporation was sufficient for approval of such action.
- 4. The effective date of the dissolution of the Corporation is <u>March</u> 2003.

Signed this 27 day of February	_2003	2003 FI	DIVISIO
	TOP SOURCE AUTOMOTIVE, INC., a Florida corporation	EB 28 P	N OF CORF
	By: Name: Was Willis Jo. Title: Cres + Eo	F 4: 7 H	ORATIONS