

P 98000000358

JAMES SPINELLA
19125 S.W. 95th Avenue
Miami, Florida 33157

April 29, 1999

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

Re: Worldwide Collision, Inc.

200002860882--4
-05/04/99--01004--016
*****35.00 *****35.00

Dear Sir or Madam:

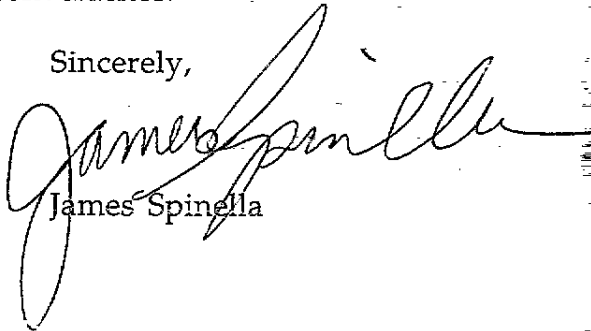
OFFICER'S RESIGNATION

I, James Spinella, President of the above-referenced corporation do hereby resign as an officer of the corporation and from the Board of Directors.

Enclosed is my check in the amount of \$35.00 to complete same.

Please be kind enough to send me a copy of any necessary paperwork showing that I have been removed from the above corporation. I have enclosed a self addressed, stamped envelope for your convenience.

Sincerely,


James Spinella

Enclosure

0155
5-7-99
MK

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99 MAY -4 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

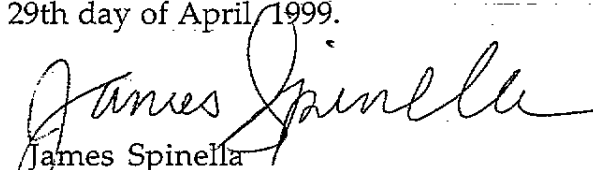
ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: WORLDWIDE COLLISION, INC.
- SECOND: The filing date of the articles of incorporation was: DECEMBER 31, 1997
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution: A MAJORITY OF THE INCORPORATORS AUTHORIZED THE DISSOLUTION.

Signed this 29th day of April 1999.

Signature:


James Spinella
President / I

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99 MAY -4 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA