

218854

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April 3, 2001

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

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*****35.00 *****35.00

Re: Hall's Auto Parts, Inc. d/b/a Power Brakes & Springs

Gentlemen:

Please find enclosed herewith is the duly executed Articles of Dissolution for Hall's Auto Parts, Inc., for filing with the State of Florida, Division of Corporations.

I am also enclosing my check in the amount of \$35.00 as payment of the filing fee for same.

When you have completed the filing of the Articles of Dissolution, will you please furnish me with the certified copy of same.

Thanking you for your cooperation in this matter and with best regards, I am,

Very truly yours,

Holly Eakin Moody
Holly Eakin Moody

HEM:tnt
enclosures

Diss
4-24-01
AMS

FILED
01 APR -5 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 17, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Attn: Doug Spitcer
409 East Gaines Street
Tallahassee, FL 32399

Re: Hall's Auto Parts, Inc. d/b/a Power Brakes & Springs

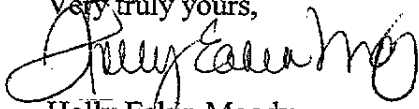
Dear Mr. Spitcer:

Pursuant to your telephone request on April 10, 2001, regarding the Articles of Dissolution for Hall's Auto Parts, Inc., I am enclosing herewith the original Shareholder's Consent to Voluntary Corporate Dissolution.

Should you require anything additional from me in order to file the Articles of Dissolution for Hall's Auto Parts, Inc. please advise and I will be happy to furnish same.

Thanking you for your cooperation in this matter and with best regards, I am,

Very truly yours,



Holly Eakin Moody

HEM:tnt
enclosure

**HALL'S AUTO PARTS, INC.
ARTICLES OF DISSOLUTION**

FILED

01 APR -5 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Hall's Auto Parts, Inc.
2. The name and respective address of its officers are:

Robert M. Hall
President
117 NW 3 Avenue
Fort Lauderdale, FL 33311

Sandra L. Hall
Secretary/Treasurer
117 NW 3 Avenue
Fort Lauderdale, FL 33311

3. The name and respective address of its director is:

Robert M. Hall
117 NW 3 Avenue
Fort Lauderdale, FL 33311

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made for them.

5. All of the remaining property and the assets of the corporation have been distributed amongst its shareholders in accordance with their respective rights and interests.


6. There are no actions pending against the corporation in any court.

7. A copy of the written Shareholder's Consent to Voluntary Corporate Dissolution is attached hereto. The written consent has been signed by all of the shareholders of said corporation.

8. The dissolution is effective April 30, 2001.

Dated this 2 day of April, 2001.


Robert M. Hall, President


Sandra L. Hall
Secretary

HALL'S AUTO PARTS, INC.
SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being the sole shareholder of all the shares of Hall's Auto Parts, Inc., consents to the voluntary dissolution of the corporation pursuant to the provisions of Florida Statutes Section 607.0704.

Dated this 2 day of April, 2001.



Robert M. Hall