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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : LAMONT & NEIMAN, P.A.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DISSOLUTION

G & M AUTO PARTS & WRECKING, INC.

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**ARTICLES OF DISSOLUTION**

**OF**

**G & M AUTO PARTS & WRECKING, INC.**

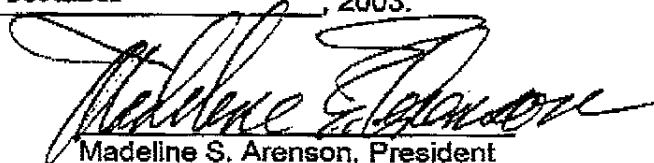
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TALLAHASSEE, FLORIDA

The undersigned, as President and Secretary of the subject Corporation, a Florida corporation, hereby certifies that:

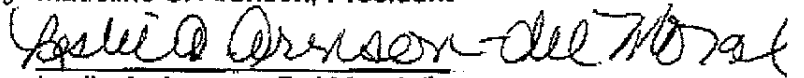
1. The name of the Corporation is G & M AUTO PARTS & WRECKING, INC.
2. The dissolution of the Corporation was authorized on the 12th day of December, 2003, by Joint Written Consent of the Shareholders and Board of Directors of the Corporation, pursuant to Section 607.0704 and Section 607.0821 of the Florida Statutes.
3. The number of votes cast for dissolution by the Shareholders of the Corporation was sufficient for approval of the dissolution of the Corporation.
4. Voting by voting groups was not required.
5. The dissolution of the Corporation shall be effective as of the 12th day of December, 2003.

**IN WITNESS WHEREOF**, the undersigned have duly executed these Articles of

Dissolution, this 15th day of December, 2003.



Madeline S. Arenson, President



Leslie A. Arenson-Del Moral, Secretary

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