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L. GUERRY DOBBINS, JR.

ATTORNEY AT LAW

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September 4, 1998

Florida Secretary of State
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

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-09/14/98-01005-012
*****35.00 *****35.00

Gentlemen:

Enclosed herewith you will find Articles of Dissolution and related documents for Lakeland Radiator Service, Inc. Also enclosed you will find a check in the amount of \$35.00 as fee for filing of these Articles.

Please forward to my office a copy of these Articles stamped as filed for my records. I have enclosed a self-addressed envelope for this purpose.

Thank you for your assistance with regard to this matter.

Sincerely yours,


L. Guerry Dobbins, Jr.

LGD, JR/lh

cc: Howard L. Cobb

Enclosures

FILED
98 SEP 11 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldie
TLL SEP 11 1998

ARTICLES OF DISSOLUTION FOR
LAKELAND RADIATOR SERVICE, INC.

FILED
98 SEP 11 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, as President and Secretary of LAKELAND RADIATOR SERVICE, INC., a Florida Corporation, do hereby execute these Articles of Dissolution on behalf of said Corporation and provide as follows:

1. That the name of the Corporation to be dissolved is LAKELAND RADIATOR SERVICE, INC., having been issued charter number 377506 by the Office of the Secretary of State, State of Florida, pursuant to Articles filed on or about February 19, 1971.

2. That dissolution of the above-named Corporation was authorized by special meeting of the shareholders and directors of said Corporation which occurred on August 24, 1998, a copy of the minutes of said meeting being attached hereto and by reference made a part hereof.

3. That the vote cast by the sole shareholder of the Corporation in favor of dissolution was unconditional and unanimous inasmuch as only one vote was required.

4. That the effective date of dissolution for the Corporation shall be September 1, 1998, as authorized, and thereafter no further corporate existence shall be contemplated.

5. That nothing contained in the foregoing Articles of Dissolution should in any way be construed as in conflict with or contradictory to the provisions of Section 607.1405, Florida Statutes.

IN WITNESS WHEREOF, the foregoing Articles of Dissolution for LAKELAND RADIATOR SERVICE, INC., have been executed by the undersigned on behalf of said Corporation this 31st day of August 1998.

[Signature]

WITNESS

[Signature]

WITNESS

[Signature]

HOWARD LEE COBB
President and Secretary of
LAKELAND RADIATOR SERVICE, INC.



MINUTES OF THE SPECIAL/ANNUAL MEETING OF THE BOARD OF DIRECTORS
AND/OR SHAREHOLDERS AND WAIVER OF NOTICE THEREOF

Minutes of the special/annual meeting of the Board of Directors and/or Shareholders of LAKELAND RADIATOR SERVICE, INC., held at 10:00 A.M. on August 24, 1998.

The following Directors and/or Shareholders were present, same being all of the Directors and/or Shareholders of the Corporation. The Secretary of the Corporation served as Chairman and declared the meeting duly convened.

The matters coming before the Directors and/or Shareholders were as follows:

The Board of Directors proposes and recommends that the Corporation be dissolved effective September 1, 1998.

Upon motion duly made, seconded and carried, it was resolved as follows:

The authorized representative of the sole shareholder of the Corporation hereby unanimously and unconditionally approves dissolution of the Corporation as recommended by the Board and directs the Secretary to prepare and file Articles of Dissolution as required by law.

There being no further business, on motion duly made, seconded and carried, the meeting was adjourned upon execution by all of the Directors and/or Shareholders of the Waiver of Notice of Meeting incorporated herein.

The undersigned, being all of the Directors and/or Shareholders of LAKELAND RADIATOR SERVICE, INC., do hereby consent to the special meeting held at the above-described place and time and waive any notice thereof.

DATED this 24th day of August, 1998.

Sharon Thompson
Sean Austin

Howard Lee Cobb
HOWARD LEE COBB