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September 30, 1999

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

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-10/04/99--01128--012
*****43.75 *****43.75

Re: Articles of Dissolution for Car Beauty Plaza, Inc.
and for Pasco Fuel & Food Shoppe, Inc.

Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Dissolution of Car Beauty Plaza, Inc., together with a check for \$43.75 to cover the \$35.00 filing fee and \$8.75 certified copy fee. Also enclosed are an original and one copy of the Articles of Dissolution of Pasco Fuel & Food Shoppe, Inc., together with a check for \$43.75 to cover the \$35.00 filing fee and \$8.75 certified copy fee.

After the Articles of Dissolution Car Beauty Plaza, Inc. and for Pasco Fuel & Food Shoppe, Inc. have been filed, please return the certified copies to the undersigned.

Sincerely,

Mary F. Fendle
Mary F. Fendle, Legal Assistant

:mff

Enclosures (3)

cc: William A. Mattick w/enclosures
C. A. Morris, C.P.A. w/enclosures
Steven C. Lee, Esquire

FILED
99 OCT -4 PM 1:24
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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*Cert Copy
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**ARTICLES OF DISSOLUTION
OF
CAR BEAUTY PLAZA, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is Car Beauty Plaza, Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on September 16, 1999.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by Written Consent dated September 16, 1999, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 16 day of September 1999.

CAR BEAUTY PLAZA, INC.

By: William A. Mattick
William A. Mattick, President