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* ALSO ADMITTED IN NY & CT

447149

PLEASE REPLY TO:
POST OFFICE BOX 1040
HOLLYWOOD, FLORIDA 33022
TELEPHONE (954) 922-4656
TELEFAX (954) 925-2856
EMAIL ROMANIK-LAVIN@INETLAW.COM

April 30, 1997

1419-0002

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

400002163284--5
-05/02/97--01064--012
*****35.00 *****35.00

Re: FOREIGN CAR OF HOLLYWOOD, INC.

Dear Sir or Madam:

Enclosed please find an original and two copies of the Articles of Dissolution for the above-named corporation and a check in the amount of \$35.00 made payable to the Secretary of State.

I would appreciate your taking the steps necessary to have this corporation dissolved in the State of Florida and returning a conformed copy of the Articles of Dissolution to the undersigned in the enclosed self-addressed, stamped envelope.

If you have any questions regarding the enclosed, please contact me.

Sincerely,

David S. Romanik

David S. Romanik

DSR/lw
Enclosures
corp.foreign.37

*Diss
LFT
5-12-97*

FILED
97 MAY -2 PH12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES

Pursuant to the provisions of §607.1403, Fla.Stat. (1995), the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is FOREIGN CAR OF HOLLYWOOD, INC.
2. Dissolution was authorized on April 29, 1997.
3. No debts of the corporation remain unpaid.
4. The number of shares cast in favor of dissolution was sufficient for approval.

DATED April 29, 1997.

FOREIGN CAR OF HOLLYWOOD, INC.

By: *Wolfdieter Kettelhack*
Wolfdieter Kettelhack, President
(CORPORATE SEAL)

SHAREHOLDERS:

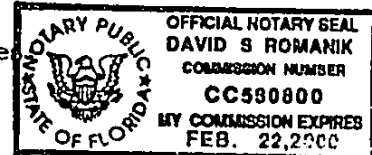
Wolfdieter Kettelhack (SEAL)
WOLFDIETER KETTELHACK
Jean Kettelhack (SEAL)
JEAN KETTELHACK

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 30th day of April, 1997, before me, an officer duly qualified to take acknowledgments, personally appeared Wolfdieter Kettelhack, as President of FOREIGN CAR OF HOLLYWOOD, INC., a Florida corporation, who is personally known to me or who produced a driver's license as identification, on behalf of the corporation.

David S Romanik

Notary Public:
Commission No.:
My Commission Expires:



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 30th day of April, 1997, before me, an officer duly qualified to take acknowledgments, personally appeared Wolfdieter Kettelhack and Jean Kettelhack, who are personally known to me or who produced a driver's license as identification.

David S Romanik

Notary Public:
Commission No.:
My Commission Expires:

