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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TROIANO & ROBERTS, P.A.

ATTORNEYS AT LAW

CLYDE L. ROBERTS (1927-1971)

D. A. TROIANO
VICTOR J. TROIANO
NICHOLAS J. TROIANO

317 S. Tennessee Avenue
LAKELAND, FLORIDA 33801-4617

REPLY TO:

P. O. DRAWER 829
LAKELAND, FLORIDA 33802-0829
TELEPHONE (863) 686-7136
FAX (863) 686-9157

September 30, 2003

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

Re: Gengler Suzuki, Inc. – Dissolution of Corporation

Dear Sir or Madam:

Enclosed with this letter please find the following:

1. Articles of Dissolution for Gengler Suzuki, Inc.
2. Our check in the amount of \$43.75 representing the filing fee of \$35.00 and the fee of \$8.75 for a certified copy of the Articles

Please file said document and return the certified copy of the Articles of Dissolution to our office in the stamped, self-addressed envelope attached hereto.

Should you have any questions or comments, please do not hesitate to contact our office.

Sincerely,



D. A. Troiano

/clr
Enclosures

GENGLER SUZUKI, INC.
ARTICLES OF DISSOLUTION

GENGLER SUZUKI, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is GENGLER SUZUKI, INC.

SECOND: The shareholders of the company approved the dissolution of the company effective as of September 30, 2003.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: September 26, 2003.

GENGLER SUZUKI, INC.

By: Clyde J. Gengler

Name: Clyde J. Gengler

Title: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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