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**MARIO G. DE MENDOZA, III, P.A.**

ATTORNEY AT LAW

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WELLINGTON, FLORIDA 33414

TELEPHONE: (561) 659-1111

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February 15, 2005

**VIA FEDERAL EXPRESS TO:**

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **G.T.S. MOTORCARS, INC.**  
**Our File No. 3554.11**

Dear sir or madam:

Enclosed herewith please find an original and a copy of the fully executed Articles of Dissolution of G.T.S. MOTORCARS, INC., together with a check in the amount of \$43.75, representing the filing fee and the fee for a certified copy of the Articles of Dissolution.

Once the enclosed document has been filed, please provide to me a certified copy thereof.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mario G. de Mendoza, III', enclosed within a circular scribble.

Mario G. de Mendoza, III

MGMIII:ss  
Enclosures  
cc: Mr. Gerald T. Sutterfield

MGMIII:ss  
3554.11  
02/03/05

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**OF**  
**G.T.S. MOTORCARS, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

**ARTICLE I**

The name of this corporation is: G.T.S. MOTORCARS, INC.

**ARTICLE II**

The dissolution of this corporation was authorized on February 3, 2005.

**ARTICLE III**

Dissolution of this corporation was approved by the shareholders. The number of votes cast was sufficient for approval.

**ARTICLE IV**

The dissolution of this corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

DATED this 3<sup>rd</sup> day of February, 2005.

G.T.S. MOTORCARS, INC.

By:   
Gerald T. Sutterfield, President