

537712

E.R. JAHNA INDUSTRIES, INC.

122 E. TILLMAN AVE.
P.O. DRAWER 840
LAKE WALES, FLORIDA 33859-0840
813/878-8431

RONALD C. JOHNSON
GENERAL COUNSEL

October 15, 1997

FILED
97 OCT 16 AM 9:06
TALLAHASSEE FLORIDA

Express Mail EM300984957US

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

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-10/16/97--01091--007
*****35.00 *****35.00

RE: LaBelle Auto Parts, Inc.

To Whom It May Concern:

Enclosed for filing is the original and one copy of Articles of Dissolution for the above named Florida corporation. Also enclosed is a check in the amount of \$35.00 representing payment of the filing fee.

Upon filing of these Articles, please furnish a file stamped copy to the attention of:

Ronald C. Johnson
P.O. Drawer 840
Lake Wales, FL 33859-0840

If anything further is required, please call me. Thank you for your assistance in this matter.

Very truly yours,


Ronald C. Johnson

RCJ:dfp

Enclosures

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LABELLE AUTO PARTS, INC.
ARTICLES OF DISSOLUTION

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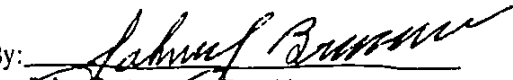
LaBelle Auto Parts, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act: JDA

1. The name of the Corporation is LaBelle Auto Parts, Inc. (the "Corporation")
2. The shareholders of the Corporation approved the dissolution of the Corporation on the 19th day of September, 1997.
3. The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Dated this 19th day of September, 1997

LABELLE AUTO PARTS, INC.

By:


John J. Bruger President