

58310

FOX & FOX, P.A.

Attorneys at Law

ROLAND FOX
GREGORY A. FOX*

Corporate Square
28050 U.S. 19 North, Suite 100
Clearwater, Florida 34621

Telephone (813) 796-4556

Fax (813) 791-1517

*Board Certified in Taxation

July 23, 1997

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

200002248412--3
-07/25/97--01113--006
*****35.00 *****35.00

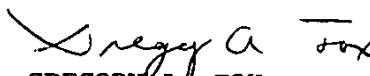
Re: Nationwide Autobody, Inc.

Dear Sir:

Enclosed please find the Articles of Dissolution Pursuant to Section 607.1403 of the Florida Business Corporation Act of Nationwide Autobody, Inc. Also enclosed is check #10721 in the amount of \$35.00 for filing same.

Thank you for your assistance in this matter.

Very truly yours,


GREGORY A. FOX
Attorney at Law

GAF/stg

Enclosures

FILED
97 JUL 25 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID
DLS
8/14

FILED
97 JUL 25 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF NATIONWIDE AUTOBODY, INC.

To: Department of State
Tallahassee, Florida 32314

Date Paid
Filing Fee \$35.00


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:

1. The name of the corporation is NATIONWIDE AUTOBODY, INC.
2. The Dissolution was authorized on June 10, 1997.
3. The number of votes cast for dissolution was sufficient for approval.
4. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
5. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.
7. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the sole shareholder on June 10, 1997. A copy of this resolution is attached to these Articles.

Dated: June 10, 1997.

NATIONWIDE AUTOBODY, INC.

By


JACK VASILAROS
President

The foregoing instrument was acknowledged before me this 10th day of June, 1997 by JACK VASILAROS, who has produced a driver's license as identification.


Notary Public

My commission expires:



Gregory A. Fox
MY COMMISSION # CC568168 EXPIRES
August 6, 2000
BONDED TRISTY FARM INSURANCE, INC.

SPECIAL MINUTES OF THE MEETING OF STOCKHOLDERS

OF

NATIONWIDE AUTOBODY, INC.

The Special Meeting of Stockholders of the above-named Corporation was held at the time and place as specified in the Waiver of Notice of Meeting which is attached to these Minutes and shall become a permanent part thereof. The Meeting began promptly on time.

The Meeting was duly called to order by the President, who stated the object of the Meeting and requested the election of a Chairman.

On motion duly made and carried, the vote was taken viva voce and **JACK VASILAROS** (President) was duly elected Chairman of the Meeting.

A Waiver of Notice of the Special Meeting of Stockholders was presented and signed by the sole stockholder of the corporation.

The Chairman then directed the Secretary to call the roll of Stockholders from the Stock Book of the Corporation. The following Stockholder was present in person:

JACK VASILAROS

The Chairman then requested all proxies to be filed with the Secretary. No proxies were presented, the Stockholder being present to vote in person.

The Chairman then stated that a majority of the total number of shares of the capital stock of the Corporation issued was

represented, and that the Meeting was complete and ready to transact any business before it.

On motion duly made and carried the Minutes of the last Meeting of Stockholders were read and approved.

Thereupon the President and Treasurer of the Corporation made their reports.

The business affairs of the Corporation for the preceding year were discussed and approved by the Stockholders.

The Stockholders next considered the following Corporate Resolution adopted by the Board of Directors to dissolve the Corporation.

It is resolved that the Board of Directors considers it in the best interest of the corporation to dissolve and distribute its assets to its creditors and shareholders.

It is further resolved that this resolution shall be presented to a meeting of the shareholders to be held immediately upon the conclusion of this meeting.

It further resolved that the Board of Directors considers it in the best interests of the corporation to dissolve in accordance with Florida Statutes.

It is further resolved that all the property remaining in the corporation as of this date shall be distributed to the shareholders.

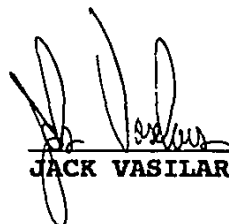
It is further resolved that the officers are authorized to file Articles of Dissolution with the Secretary of State and the officers are also further directed to take whatever action is

necessary to wrap up the affairs of the corporation and distribute the assets in accordance with the terms of this resolution.

Upon Motion duly made, seconded and carried the corporate resolution was adopted by unanimous consent of the stockholders.

There being no further business, the meeting was, on motion, adjourned.

Dated: June 10, 1997



JACK VASILAROS, Secretary