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(518) 869-2334

March 21, 1997

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

Re: Articles of Dissolution for the following corporation: Classic Cars of Sarasota, Inc.

Gentlemen:

Please find enclosed the necessary form (Articles of Dissolution) and a check in the amount of \$35 requesting the dissolution of the corporation known as Classic Cars of Sarasota, Inc.

If you have any questions regarding this matter please call 941-923-0964

Thank you for your cooperation in this matter.

700002126807--6 -03/28/97--01053--006 *****35.00 *****35.00

Sincerely,

Daniel Prewett, Ph.D.

by: Clay Rhyne

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is	
	CLASSIC CAYS OF SAFASOTA, I	NC.
SECOND:	The articles of incorporation were filed on OZ-	01-81
THIRD:	(CHECK ONE)	
	None of the corporation's shares have been issue	ued.
	The corporation has not commenced business.	SE TALI
Fourth:	No debt of the corporation remains unpaid.	AND
fifth:	The net assets of the corporation remaining after been distributed to the shareholders, if shares we	winding up have
SIXTH:	Adoption of Dissolution (CHECK ONE)	HDA 2
	A majority of the incorporators authorized the	e dissolution.
	A majority of the directors authorized the di	ssolution.
s	igned this 20 day of MAVCh	1997.
	Signature (By an incorporator if adopted by the incorporators or by vice chairman of the board, president, or other officer if directors)	y the chairman or adopted by the
	Douglas Page (Typed or printed name) President Dicector	
	(Title)	