ROBERT G. HINES

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September 8, 1999

Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

RE: KLASSY KLUNKERS, INC. NAPLES AUTO EXCHANGE, INC.

Dear Sir:

Enclosed please find the Articles of Dissolution with regard to the above two corporation. Please dissolve these entities pursuant to Florida Statutes. Also enclosed is my check in the amount of \$70,00 to cover your fees.

Yours truly,

Robert S. Hines
Pohert G. Hines, Esq. Ky

RGH/tmp

enclosures

Articles of Dissolution

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Klassy Klunkers, Inc.

Pursuant to Florida Statute §607.1402, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I

The name of the corporation is

KLASSY KLUNKERS, INC.

ARTICLE II AUTHORIZATION

Dissolution was authorized on August 11, 1999.

ARTICLE III APPROVAL

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

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this day August, 1999.

PETER MORKUNAS, President