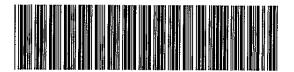
F46121

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GOLDSTEIN, TANEN & TRENCH, P.A. Law Offices

One Biscayne Tower • Suite 3700
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374 – 3250
Facsimile (305) 374 – 7632

Writer's e-mail: jtanen@gttpa.com

May 19, 2005

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32309

RE: Dissolution of various corporations

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the following corporations:

- 1. Executive Car & Truck Leasing, Inc.;
- 2. Patpar Interior Designs, Inc.;
- 3. Pelican Automotive, Inc.; and
- 4. R.H.D. Beth-A-Belle, Inc.

Also enclosed is our check in the amount of \$140.00 for filing same, and a self-addressed envelope for returning stamped copies of the various Articles to us.

Thank you for your assistance.

Sincerely,

/jc

Enclosures

M:\Dean Rev Trust\Ltr Sec of State diss 5-19-05.wpd

ARTICLES OF DISSOLUTION

OF

PELICAN AUTOMOTIVE, INC.



Pelican Automotive, Inc., by its President, for purposes of complying with Florida Statutes \$607.1403 relating to Articles of Dissolution, does hereby execute the following Articles of Dissolution:

- 1. The name of the corporation is Pelican Automotive, Inc.
- 2. The document number of the corporation is F46121.
- 3. The date on which dissolution was authorized was April 29, 2005.
- 4. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 13 day of May, 2005.

PELICAN AUTOMOTIVE, INC.

By: D. Dean, President

STATE OF FLO	ORIDA	,
		5
COUNTY OF	Palm Beach	٠,

The foregoing instrument was acknowledged before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, this 13 day of May, 2005, by Patricia B. Dean, President of Pelican Automotive, Inc., a Florida corporation, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced as identification.

My commission expires:

LEAH J CARD NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD096793 MY COMMISSION EXP. MAR. 17 200 Notary Public

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