LAW OFFICES

THURLOW & THURLOW, P.A.

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THOMAS H. THURLOW RETIRED

THOMAS H. THURLOW, JR. THOMAS H. THURLOW III

T-001 49585

MAILING ADDRESS: POST OFFICE BOX 106 STUART, FLORIDA 34995-0106 PHONE (561) 287-0980 FAX (561) 220-0815

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Division of Corporations Amendment and Dissolution Section P.O.B. 6327 Tallahassee, FL 32314

RE: Indiantown Automotive Supply, Inc.

Charter Number: F49585

Dear Sir:

You will find enclosed Articles of Dissolution, in duplicate, together with our check in the amount of \$43.75.

The enclosed check represents the \$35.00 filing fee and certified copy fee of \$8.75.

Please certify the duplicate copy of the Articles of Dissolution and return them directly to our office in the self addressed envelope enclosed for that purpose.

Sincerely,

THURLOW & THURLOW, P.A.

Thomas H. Thurlow, Jr.

THTJr:vmd

cc: Mr. Clinton G. May III

Enclosures

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ARTICLES OF DISSOLUTION OF INDIANTOWN AUTOMOTIVE SUPPLY, INC.

Indiantown Automotive Supply, Inc., a Florida corporation, executes the following Articles Of Dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Indiantown Automotive Supply, Inc. (the "corporation").

SECOND: On July 6, 2001, all of the shareholders and directors of the corporation authorized the dissolution of the corporation.

THIRD: The number of votes cast by the shareholders of the corporation for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the corporation by its duly authorized officer on July 6, 2001.

William Willia

INDIANTOWN AUTOMOTIVE SUPPLY, INC.

Clinton G. May III, its President

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