

HARVEY K. MATTEL

ATTORNEY AT LAW

G20443

August 18, 1997

VIA FEDERAL EXPRESS: 4797043263

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: South Florida Truck Sales, Inc.

Charter No. G20443

Our File No. M-796b

To Whom It May Concern:

With reference to the above corporation, enclosed please find:

- 1). Articles of Dissolution.
- 2). Written Consent of Shareholders to Dissolution.
- 3). My Trust Account check number 3749 payable to the Florida Department of State in the amount of \$87.00, representing:
 - a). Filing fee: \$35.00
 - b). Certified copy of Articles of Dissolution \$52.50

Please proceed to file the Articles of Dissolution. I look forward to receiving the certified copy in due course.

If there are any questions or problems, please call me collect. In my absence, please ask to speak to my assistant, Abby Hevia.

Very truly yours,


HARVEY MATTEL

HKM/alt
Enc.

cc: South Florida Truck Sales, Inc.
Attn: Rhonda Roig, Vice-President

Steven Goldenberg, Esquire

Richard Pinkiert, C.P.A.

EIGHTH FLOOR
633 SOUTH FEDERAL HIGHWAY
POST OFFICE BOX 02 - 9010
FORT LAUDERDALE, FLORIDA 33302 - 9010

TELEPHONE (954) 763 - 5095
FAX (954) 763 - 5193

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
SOUTH FLORIDA TRUCK SALES, INC.**

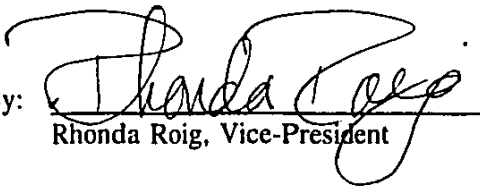
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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:

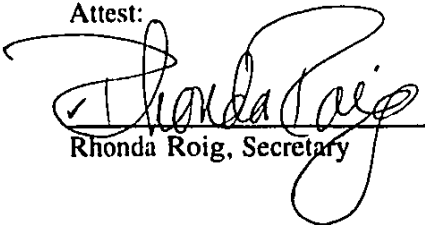
1. The name of the corporation is South Florida Truck Sales, Inc..
2. Dissolution was authorized by resolution of the board of directors on July 21, 1997 and by vote of the shareholders on July 21, 1997.
3. Of the 500 shares outstanding and entitled to vote on the matter of dissolution, 500 voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated, this 21st day of July, 1997.

SOUTH FLORIDA TRUCK SALES, INC.

By: 
Rhonda Roig, Vice-President

Attest:


Rhonda Roig, Secretary

**CONSENT OF SHAREHOLDERS TO DISSOLUTION
OF SOUTH FLORIDA TRUCK SALES, INC.**

The undersigned, being the holders of all outstanding shares of SOUTH FLORIDA TRUCK SALES, INC., do hereby consent to the voluntary dissolution of said corporation and do authorize the president or a vice-president and the secretary or an assistant secretary of said corporation to execute and file duplicate originals of articles of dissolution with the Secretary of State of Florida.

By affixing her signature below, the person signing on behalf of the Roger V. Craig Revocable Living Trust dated June 4, 1991, sole shareholder of SOUTH FLORIDA TRUCK SALES, INC., certifies that she signs this consent with full authority to do so on behalf of the Trust.

Dated July 21, 1997.

ROGER V. CRAIG REVOCABLE LIVING TRUST
DATED JUNE 4, 1991

BY: ✓


Rhonda Roig, Co-Trustee