

STRALEY & OTTO, P.A.
ATTORNEYS AND COUNSELORS AT LAW

STEPHEN J. STRALEY
SENIOR PARTNER

CHARLES F. OTTO
PARTNER

H 99143

May 22, 2002

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-05/29/02--01022--001
*****35.00 *****35.00

Via Certified Mail

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

RE: AUTO MAGIC, INC.
Articles of Dissolution

Gentlemen:

Enclosed are the Articles of Dissolution together with our Trust Account check in the sum of \$35.00 for the filing of same.

Please send any correspondence or confirmation of the filing to this office. Thank you for your cooperation.

Very truly yours,

Stephen J. Straley
Stephen J. Straley
SJS/sh
Encls.

FILED
02 MAY 28 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5201 BLUE LAGOON DRIVE • PENTHOUSE
MIAMI, FLORIDA 33126

REPLY TO:
3990 SHERIDAN STREET • SUITE 109
HOLLYWOOD, FLORIDA 33021

ATRIUM PLAZA
1515 NORTH FEDERAL HIGHWAY • SUITE 300
BOCA RATON, FLORIDA 33432

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AC 5/31
dissol

ARTICLES OF DISSOLUTION

ARTICLE I

The name of the corporation is AUTOMAGIC, INC., a Florida corporation

ARTICLE II.

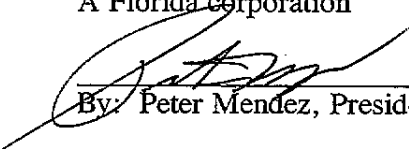
The shareholders of the company approved the dissolution of the company on the 14 day of May, 2002.

ARTICLE III

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

EXECUTED: May 21, 2002.

AUTO MAGIC, INC.
A Florida corporation


By: Peter Mendez, President

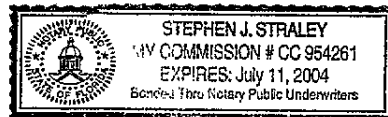
Sworn to and subscribed before me this 21 day of May, 2002.

Notary Public -- State of Florida
.....(name, typed or printed).....

Personally Known

OR

Produced Identification EDL



Type of Identification Produced

(Seal)

FILED
02 MAY 28 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA