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FILED
98 SEP -1 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 31, 1998

Secretary of State
The Capitol Building
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32309

Re: SOUTHERN AUTO PARTS & SUPPLY, INC.

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-09/01/98--01048--003
*****35.00 *****35.00

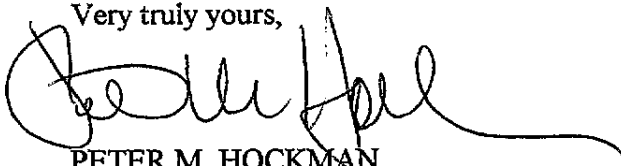
To whom it may concern:

Relative to the above, please find enclosed herewith the original and one (1) copy of the Articles of Dissolution and a check in the amount of \$35.00 made payable to Secretary of State to cover the costs of the Filing and certified copy of the Articles of Incorporation.

Please return the certified copy of the Articles of Incorporation directly to our office in the enclosed stamped self-addressed envelope.

Thank you.

Very truly yours,



PETER M. HOCKMAN

PMH/omt
Enclosures

V8 SEP 09 1998

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**ARTICLES OF DISSOLUTION
OF
SOUTHERN AUTO PARTS & SUPPLY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 Florida Statutes, the undersigned Officer of SOUTHERN AUTO PARTES & SUPPLY, INC., a Florida Corporation hereby files these Articles of Dissolution with the Florida Secretary of State and states:

1. The name of the corporation is SOUTHERN AUTO PARTS & SUPPLY, INC.
2. The date dissolution was authorized is the 19th day of August, 1998.
3. The dissolution was approved by the shareholders in the following manner:

Total shares outstanding: 1000 shares of common stock;

Total shares voting to dissolve the corporation: 1000 shares of common stock.

4. The Dissolution was approved by the shareholders.
5. The Corporation is dissolved upon the effective date of the Articles of Dissolution to

wit: the 19th day of August, 1998.

DATED: August 19, 1998

SOUTHERN AUTO PARTS & SUPPLY, INC.

BY: 
JOHN SORENSEN, President /Director

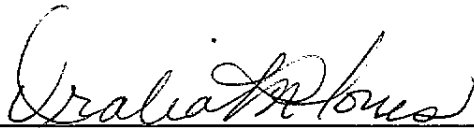
STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer fully authorized in the State and County aforesaid to take acknowledgment, personally appeared JOHN SORENSEN, President of

SOUTHERN AUTO PARTS & SUPPLY, INC., to me known to be the person described in and who executed the foregoing instrument, and that he acknowledged before me that he executed same. I relied upon the following form of identification of the above named person: a Florida Driver's License, or that said individual is personally known to me.

WITNESSED my hand and seal this 19th day of August, 1998.



Notary Public, State of Florida at Large

My commission expires:

