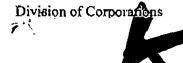
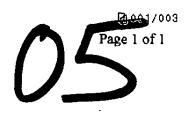
10/04/2012 15:33 FAX







Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000240627 3)))



H120002408273ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BAKER & MCKENZIE

Account Number : 074222002135

Phone : (305)789-8900 : (305)789-8953 Fax Number

Client # 50197459.000001

DISSOLUTION OR WITHDRAWAL **AUTOMOTIVE INVESTORS, INC.**

0		
1		
01		
\$43.75		

Electronic Filing Menu

Corporate

Help

2003/003

10/4/2012 8:18:40 AM PAGE 1/001 Fax Server

(((#12000240627 3)))



October 4, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AUTOMOTIVE INVESTORS, INC. 8250 S W 8TH STREET MIAMI, FL 33144

SUBJECT: AUTOMOTIVE INVESTORS, INC.

REF: K83505

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call $(850)\ 245-6050$.

Darlene Connell Regulatory Specialist II FAX Aud. #: H12000240627 Letter Number: 412A00024607

RECEIVED
12 DCT -4 AM 8: 07
UNSTELL SERVINGE

(((H12000240627 3)))

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles, of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of	State:		
	AUTOMOTIVE INVESTORS, INC.			
SECOND:	The document number of the corporation (if known): K83505		_	
THIRD:	The date dissolution was authorized: September 30, 2012		_	
	Effective date of dissolution if applicable: September 30, 2012 (no more than 90 days after dissolution)	fibr date)	_	
FOURTH:	Adoption of Dissolution (CHECK ONE)		•	
	Dissolution was approved by the shareholders. The number of votes cast it was sufficient for approval.	or dissoluti	on	
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group et to vote separately on the plan to dissolve:	थारिटर्ज .		
	The number of votes cast for dissolution was sufficient for approval by			
	(N/A)		12	
	(voting group)	**		
			+	The second secon
\$	Signature:		=	3 B F
	(By a director, president of other officer - if directors or officers have not been selected, by an innesperator-II in the heads of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	45	2:21	0
	Bernat Tagliaferro	db		
	Bernat Tagliaferro as Director			
	(Title of person signing)			

Filing Fee: 535