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COVER LETTER

O: Registration Section Division of Corporations
UBJECT: Quality Automotive Services, L.C. (Name of Limited Liability Company)
ne enclosed Articles of Amendment and fee(s) are submitted for filing ease return all correspondence concerning this matter to the following:
Harry H. Root, III (Name of Person)
(Firm/Company)
400 N. Tampa St., Suite 2450 (Address) Tampa, FL 33602
(City/State and Zip Code) or further information concerning this matter, please call:
Harry H. Root, III (Name of Person) at (813) 318-9183
S25.00 Filing Fee \$\Bigsquare \$30.00 Filing Fee & B55.00 Filing Fee & B60.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is		
Quality Automotive Services, L.C.		
2. The Articles of Organization were filed on July 1 L01000011756	18, 2001	and assigned document number
3. The date the dissolution was approved: October	r 20, 2005	
4. A description of occurrence that resulted in the lim 608,241, Florida Statutes, (copy 608,441 on back)	nited liability company's dissonover lotter).	lution pursuant to section
Written consent of all of the members of		
5. CHECK ONE:	ar to gar a ray	
All debts, obligations and liabilities of the		
Adequate provision has been made for the 6. All remaining property and assets have been distril	. •	·
rights and interests.	buted among its memocis in a	
7. CHECK ONE:		
There are no suits pending against the con- OR-		
Adequate provision has been made for the entered against it in any pending suit.	satisfaction of any judgment,	order or decree which may be
Victoria agranti in vivi y p		
gnatures of the members having the same percentage of	of membership interests necess	ary to approve the dissolution.
~:	n	
Signature	P	rinted Name
Sum Chell	Gerald K. Hi	
× (4.00	Terry A. Hill	
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QUALITY AUTOMOTIVE SERVICES, L.C.

MEMBERS' CONSENT TO ACTION

The undersigned, being all of the members of QUALITY AUTOMOTIVE SERVICES, L.C. (hereinafter called the "Company"), do hereby consent to and approve the following written consent to action and to the dissolution of the Company:

RESOLVED, that the following Plan of Liquidation be, and it is hereby, adopted and the appropriate members of the Company are hereby authorized and directed to take all steps necessary to carry out such Plan of Liquidation:

- 1. <u>Liquidation Procedure</u>. After the Plan has been adopted and approved, the Members shall proceed to wind up the affairs of the Company, reduce to cash all property of the Company which will not be distributed in kind and pay or make provision for payment of the Company's debts and liabilities and distribute its remaining assets to the Members by transferring and assigning to each Member a pro rata share of all other remaining assets of the Company.
- 2. <u>Dissolution.</u> As soon as practicable after such liquidation, the Company shall be formally dissolved in accordance with the laws of Florida.

DATED: October 20, 2005.

GERALD K. HILL, Member

TERRY A. HILL, Member