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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVID ETHERINGTON, P.A.

ATTORNEY AT LAW
THORNEBROOK III, SUITE L
2830 NW 41st STREET
GAINESVILLE, FLORIDA 32606

(352) 377-1351
FAX(352) 380-9096

May 23, 2005

Division of Corporations
P.O. Box 6329
Tallahassee, FL 32314

Dear Sirs/Ladies:

Enclosed are two copies of the Articles of Dissolution for Tom Shea & Co. Motor Cars, LLC accompanied by a check for \$25.00 for the filing fees.

Please address all correspondence to the above named office.

Sincerely,

David B. Etherington
For the Firm.

Enclosures
DBE/

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**ARTICLES OF DISSOLUTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

2005 MAY 25 P 1: 21

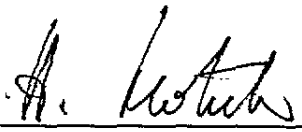
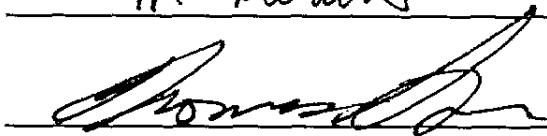
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: Tom Shea & Co. Motor Cars, LLC.
2. The effective date of the company's dissolution is: June 15, 2005.
3. A description of the occurrence that resulted in the company's dissolution under F.S. 608.441:
all the members have unanimously agreed in writing to dissolve the company.
4. All debts, obligations, and liabilities of the company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no lawsuits pending against the company in any court.

Signatures of all members:

Signature

Typed or Printed Name

Helmut Klitscher

Tom Shea