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LAW OFFICES OF

GOULD, COOKSEY, FENNELL, O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988) BYRON T. COOKSEY DARRELL FENNELL EUGENE J. O'NEILL* CHRISTOPHER H. MARINE DAVID M. CARTER TODD W. FENNELL, LL.M. 979 BEACHLAND BOULEVARD VERO BEACH, FLORIDA 32963 TELEPHONE: (772) 231-1100 FAX: (772) 231-2020 TROY B. HAFNER, LL.M.**
BRIAN J. CONNELLY
SANDRA G. RENNICK
CLINT S. MALONE
JENNIFER VANHOOSE
WILLIAM N. KIRK, LL.M.

*FL. BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

**FL BOARD CERTIFIED WILLS, TRUSTS AND ESTATES

October 18, 2004

Florida Department of State Attn: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Dissolution of Oslo Automotive, L.L.C.

Dear Sir or Madame:

The enclosed Articles of Dissolution (with copy for certification) for the above referenced limited liability company is hereby submitted for filing, together with the appropriate filing fee of \$25.00 and certified copy fee of \$30.00.

Please return the certified copy of the Articles of Dissolution to me at your earliest convented Thank you very much.

Kindest regards,

Troy B. Hafner

TBH/jkl Enclosures

ARTICLES OF DISSOLUTION

FOR A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is OSLO AUTOMOTIVE, L.L.C.
- 2. The date the dissolution was approved was August 2, 2004, and shall become effective September 17, 2004.
- 3. The names and respective addresses of each of the members of the aforementioned limited liability company are as follows:

Name
Address

Christopher M. Mazzarella

50 Old Dixie Highway
Vero Beach, Florida 32965

Douglas McEvoy

20 River Road, #8F
New York, New York 10044

- 4. All of the members of **OSLO AUTOMOTIVE**, **L.L.C.** believe that it is in the best interest of the company and members to dissolve the company, and have mutually consented, in writing, to the dissolution of the limited liability company pursuant to Section 608.441, Florida Statutes.
- 5 All debts, obligations and liabilities of the aforenamed limited liability company have been paid or discharged.
- 6. All the remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
 - 7. There are no suits pending against the company in any court.

 DATED this ______ day of August, 2004.

Christopher M. Mazzarella, Managing Member