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· Law Offices WATSON, SOILEAU, DeLEO, BURGETT & PICKLES

A PROFESSIONAL ASSOCIATION 3490 NORTH U.S. HIGHWAY 1 COCOA, FLORIDA 32926

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LUIS D. CARREJA

+BOARD CERTIFIED IN REAL PROPERTY LAW

August 11, 2005

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: SOUTH 40 GRAPHIX HOLDING, LLC

Document No.: L04000007603

Our File No.: 04-4725

To Whom it May Concern:

Enclosed herewith please find the original and one copy of the Articles of Dissolution for SOUTH 40 GRAPHIX HOLDING, LLC, Document No.: L04000007603. Upon filing, please return acknowledgment of the dissolution to me in the enclosed envelope. Also, enclosed is this firm's check in the amount of \$25.00 to cover the filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Timothy F. Pickles

TFP:dcg Enclosures

ARTICLES OF AMENDMENT

OF

SOUTH 40 GRAPHIX HOLDING, LLC



Article I of the Articles of Organization of SOUTH 40 GRAPHIX HOLDING, LLC is hereby amended to read:

The name of the limited liability company is: GILLIAMS MOBILE AUTO REPAIR, LLC.

- The foregoing Amendment was adopted by all of the members of the limited liability 2. company on June 8, 2005.
- 3. This Amendment shall become effective upon the filing of the Articles of Amendment with the Secretary of State - State of Florida.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment this 22 day of July, 2005.

> **DENNIS GILLIAM** Managing Member

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this $\frac{4}{3}$ day of July, 2005, by DENNIS GILLIAM, who is personally known to me or who has produced identification and who did not take an oath.

Notary Public:

State of Florida at Large

My Commission Expires: 9-21