

L 15442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

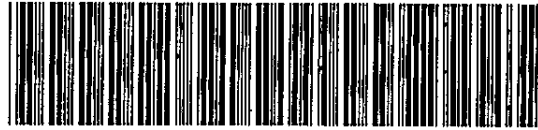
(Business Entity Name)

(Document Number)

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04 JUN -7 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss.

C. Coullotte JUN 08 2004

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Van Neer Trading, INC.
(Corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of dissolution and a check
For:

\$35.00
Filing Fee

\$43.75
Filing Fee
& Certificate

\$52.50
Filing Fee,
Certified Copy
& Certificate of Status

FROM: Thomas Baur, Esq.
Name (printed or typed)

100 N. Biscayne Blvd., 21st Fl.
Address

Miami, FL 33132-2304
City, State & Zip

(305) 377-3561
Daytime Telephone Number

**ARTICLES OF DISSOLUTION
OF VAN NEER TRADING CORPORATION
PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES**

FILED
04 JUN - 7 AM 2004
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation ("Corporation") adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is VAN NEER TRADING CORPORATION dba Auto Van Neer. The Articles of Incorporation of the corporation were filed with the Florida Department of State on September 11, 1989 and given the document number L15442.
2. Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.
3. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, will be distributed to its shareholders in accordance with their rights and interests.
4. There are no actions pending against the Corporation in any court.
5. The Corporation elected to dissolve by unanimous written consent of its shareholders dated as of MARCH 26, 2004 and such written consent has been signed by the sole shareholder of the Corporation. The number of shares cast in favor of dissolution was sufficient for approval.

Dated MARCH 26, 2004.

VAN NEER TRADING CORPORATION

By: Udo van Neer
Udo van Neer, President