Morris B. Fox Stephen D. Ellis **FOX AND ELLIS**

Attorneys at Law

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*****35.00 *****35.00

November 6, 2001

Department of State Divisions of Corporations PO Box 6327 Tallahassee, FL 32314

Re: FAGAN'S AUTO REPAIR, INC.

Dear Sir/Madam:

Enclosed is an Article of Dissolution on the above mentioned corporation and a check for \$35.00 to file this document.

Please file this document and send us a copy.

Thank you in advance.

Very truly yours,

MBF:tas Enclosures

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is: FAGAN'S AUTO REPAIR, INC.

SECOND:

The date dissolution was authorized: November 1, 2001

THIRD:

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 15 day of NOVEMBER, 2001.

Loren Fagan, President