

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coast to Coast
Hubcaps & Wheels
Inc

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-03/09/00--01092--015
*****43.75 *****43.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

C. COULLETTE MAR 09 2000

Signature _____

Requested by: CS 3/9/00 1:44
Name Date Time

Walk-In _____ Will Pick Up _____

RECEIVED
00 MAR -9 PM 2:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
COAST TO COAST HUBCAPS & WHEELS, INC.

ARTICLE I

Corporate Name

The name of this corporation is COAST TO COAST HUBCAPS & WHEELS, INC..

ARTICLE II

Names and Addresses of Officers

The current officers of this corporation, and their respective addresses, are as follows:

<u>Name and Office</u>	<u>Address</u>
MITCH M. NUNES President, Treasurer	8216 Mays Avenue Riverview, FL 33569
PAMELA NUNES Vice President, Secretary	8216 Mays Avenue Riverview, FL 33569

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ARTICLE III

Names and Addresses of Directors

The current directors of this corporation, and their respective addresses, are as follows:

<u>Name</u>	<u>Address</u>
MITCH M. NUNES	8216 Mays Avenue Riverview, FL 33569
PAMELA NUNES	8216 Mays Avenue Riverview, FL 33569

ARTICLE IV

Debts, Obligations and Liabilities

All debts, obligations and liabilities of the corporation have either been paid or discharged or adequate provisions have been made therefor.

ARTICLE V

Distribution of Property to Shareholders

All remaining property and assets of the corporation have been distributed to its Shareholders in accordance with their rights and interest.

ARTICLE VI

Actions Pending

There is the following action pending:

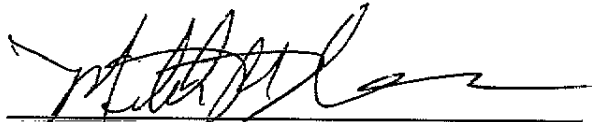
Ernest Headen v. Coast to Coast Hubcaps & Wheels, Inc., Case Number 99-8377, Division C, Circuit Court, Hillsborough County, Florida. This is a suit for wrongful discharge under the Worker's Compensation statute.

ARTICLE VII

Resolution to Dissolve

The corporation elected to dissolve by an act of the corporation and a copy of the Resolution to Dissolve is attached hereto, and by reference made a part hereof. Such Resolution was adopted by the shareholders of the corporation on the 6 day of March, 2000.

IN WITNESS WHEREOF, these Articles of Dissolution have been signed this 6 day of MARCH, 2000.



MITCH M. NUNES, President

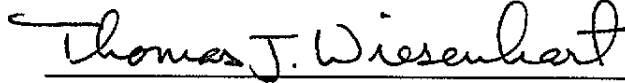
Attest:



PAMELA NUNES, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6TH day of MARCH, 2000, by MITCH M. NUNES, as President and PAMELA NUNES, as Secretary of COAST TO COAST HUBCAPS & WHEELS, INC., who are personally known to me or who has produced a Drivers License as identification.



Thomas J. Wiesenhart

Printed Name:
Notary Public
My Commission Expires:
Serial Number:



Thomas J Wiesenhart
My Commission CC901430
Expires January 12, 2004

CERTIFIED COPY OF RESOLUTION

I, PAMELA NUNES, do hereby certify that I am the duly elected Secretary of COAST TO COAST HUBCAPS & WHEELS, INC., a Florida corporation; that the following is a true and correct copy of a Resolution duly adopted by the Board of Directors of said Corporation by unanimous consent; and that said resolution is in full force and effect, to wit:

RESOLVED, that the officers of the Corporation be, and the same hereby are, authorized, empowered and directed to:

1. Cause each known creditor of the Corporation or claimants of the Corporation to be notified that the Corporation is being liquidated and dissolved;
2. Pay, satisfy or discharge all corporate liabilities and obligations or make adequate provision for payment and discharge thereof;
3. Distribute all of the assets of the Corporation to the Shareholders, either in cash or in kind;
4. Perform all other acts and deeds required to liquidate the business and affairs of the corporation;
5. File Articles of Dissolution on behalf of the Corporation with the Secretary of State of the State of Florida, and otherwise satisfy the provisions of Florida Statute Sections 607.14 or 607.1403; and

BE IT FURTHER RESOLVED, that none of the provisions of this resolution shall have any force or be of any effect until it shall be ratified, adopted and approved by the Board of Directors and Shareholders of the Corporation at a special meeting being called for that purpose, which meeting the officers of the Corporation are hereby directed to convene.

WITNESS, my hand, as Secretary of said Corporation and with its corporate seal hereunto affixed, this 6 day of March, 2000.

Pamela Nunes
PAMELA NUNES, Secretary