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m55038

March 30, 1998

Florida Department of State  
Division of Corporations  
Po Box 6327  
Tallahassee, FL 32314

Attn: Sandra B. Mortham

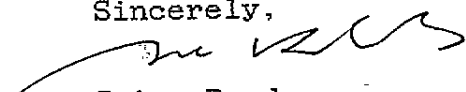
Dear Mrs. Morthan:

500002475275-5  
-04/01/98--01059--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed you will find check # 4645 in the amount of \$ 35.00  
as payment of the filling fee for the articles of dissolution of  
this Corporation.

Thank you for your cooperation.

Sincerely,

  
Jaime Rendon

FILED  
98 APR -1 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*validis*

TLL APR 2 1998

## ARTICLES OF DISSOLUTION

FILED  
98 APR -1 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: U.S. PARTS, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this X 14 day of X MARCH, 19X98

Signature X Josef H. Hartke  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSEF H. HARTKE  
(Typed or printed name)

PRESIDENT  
(Title)