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EDWARD HEILBRONNER
1938 - 2000

* BOARD CERTIFIED IN REAL ESTATE

July 31, 2001

Via Federal Express

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Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Auto Diesel Service Plaza, Inc.
Our File No. 5484.99343

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Dissolution of Auto Diesel Service Plaza, Inc. which we request be filed with the Department of State. Please send us a certified copy of the filed Articles of Dissolution. Our check in the amount of \$43.75 to cover the filing fee and certified copy is enclosed.

Please call immediately if you have any questions.

Sincerely,

Dis
8-8-01
VMS



Howard Allen Cohen

BSS:sy
Enclosures

FILED
01 AUG - 1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
AUTO DIESEL SERVICE PLAZA, INC.**

FILED
01 AUG -1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MIGUEL HADDAD, President of AUTO DIESEL SERVICE PLAZA, INC., a corporation duly organized, created and existing under the laws of the State of Florida, do hereby certify that:

1. The name and mailing address of the corporation is as follows:

Auto Diesel Service Plaza, Inc.
9101 West Okeechobee Road
Hialeah Gardens, FL 33016

2. By Written Consent of the sole Stockholder and Director of said corporation, the dissolution of the corporation was authorized July 30, 2001.

3. The dissolution of the corporation was approved by the sole Stockholder. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my signature and seal as President on this 30th day of July, 2001.

AUTO DIESEL SERVICE PLAZA, INC.

By: _____

MIGUEL HADDAD, President