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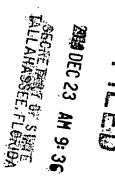


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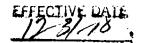
## **COVER LETTER**

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TO: Amendment Section		
Division of Corporations		
SUBJECT: National Auto Brokers,	, Inc.	
DOCUMENT NUMBER: M80587		
The enclosed Articles of Dissolution and for	ee are submitted for filing	,
Please return all correspondence concerning	g this matter to the follow	ing:
Michael Hotary		
(Name of C	Contact Person)	
Cuillo Enterprises, Inc.		_
(Firm	n/Company)	
515 N. Flagler Drive, Suite 808		
(Ac	ldress)	
West Palm Beach, Florida 3340	1	
	te and Zip Code)	
For further information concerning this mat	ter, please call:	
Michael Hotary	at ( 561 ) 47	8-4990
(Name of Contact Person)		Daytime Telephone Number)
Enclosed is a check for the following amount	nt:	
▼\$35 Filing Fee  \$43.75 Filing Fee &   Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amen Divisi Clifto	ET ADDRESS:  dment Section  on of Corporations  n Building  Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	National Auto Brokers, Inc.	
SECOND:	The document number of the corporation (if known): M80587	
THIRD:	The date dissolution was authorized: 12/15/2010	_
	Effective date of dissolution if applicable: 12/31/2010  (no more than 90 days after dissolution file date)	_
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolut was sufficient for approval.	ion
	Dissolution was approved by 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)	
	9:36	
	Signature:  (By a director, president or other officer - indirectors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Michael Hotary	
	(Typed or printed name of person signing)	
	Treasurer	
	(Title of person signing)	

Filing Fee: \$35