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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 29, 2001

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

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-10/30/01--01072--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Brown's Automotive, Inc.**


Dear Sir/Madam:

Enclosed for filing is the original Articles of Dissolution for the above-referenced corporation. I have also enclosed a check in the amount of \$35.00 to cover the filing fee.

Thank you for your prompt attention.

Sincerely,

POWELL, CARNEY, GROSS, MALLER &  
RAMSAY, P.A.

  
Alan M. Gross, Esq.

Diss  
11-6-01  
AMS

AMG:ed  
Enclosure

ARTICLES OF DISSOLUTION

OF

BROWN'S AUTOMOTIVE, INC.

FILED

01 OCT 30 PM 12:12

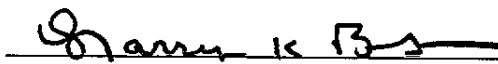
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BROWN'S AUTOMOTIVE, INC., a Florida corporation, by the unanimous consent of its directors of said corporation, file these Articles of Dissolution pursuant to *Florida Statute* §607.1401, and states as follows:

1. The name of the corporation is BROWN'S AUTOMOTIVE, INC.
2. The Articles of Incorporation were filed on January 24, 2000.
3. The Shareholders of the Corporation unanimously approved the vote to dissolve the corporation and approved the Plan of Liquidation.
4. No debt of the corporation remains unpaid.
5. The undersigned being all of the Directors of the Corporation have authorized this dissolution.

IN WITNESS WHEREOF and for the purposes of dissolving the corporation under the laws of the State of Florida, the undersigned, being all of the Directors of the Corporation, execute these Articles of Dissolution, this 29<sup>th</sup> day of October 2001.

  
Debra L. Brown, Director

  
Larry K. Brown, Director