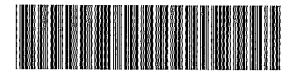
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DIVISION OF CORPORATIONS

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COVER LETTER

| Division of Corporations |
|---|
| SUBJECT: DISSOLUTION |
| DOCUMENT NUMBER: 2000 0013115 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Sharm M Thomann (Name of Contact Person) |
| (Name of Contact Person) |
| (Name of Contact Person) EXQUISITE AUTO BODY INC. (Firm/Company) |
| (Firm/Company) |
| 3855 S Military Track (Address) |
| Lake Worth F2 33463 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Sharm M Thoman at (56) 965 3390 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, \$\bigcup \\$Certificate of Status & \$\bigcup \\$(Additional copy is enclosed)\$\$ (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 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: |
|---------|---|
| | EXQUISITE AUTO BODY INC. |
| SECOND: | The document number of the corporation (if known): P0000013115 |
| THIRD: | The date dissolution was authorized: $\frac{2/1/06}{}$ |
| | Effective date of dissolution if applicable: (no more than 90 hays after dissolution file date) |
| FOURTH: | 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 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) |
| | |
| | Signature: (By a director, president or other officer - if directors 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) |
| | Swarm MThamain (Typed or printed name of person signing) |
| | President |

Filing Fee: \$35