

00000023927



MASON & ASSOCIATES  
Professional Association  
Attorneys at Law

September 7, 2001

400004577774--1  
-09/10/01--01067--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: EXECUCAR, INC.

Dear Sir or Madam:

Enclosed please find the original and one photocopy of the Articles of Dissolution for the above-referenced Florida corporation. Please file the Articles upon receipt and return a Certificate of Status to our office.

We have enclosed our check in the amount of \$43.75 in payment of the filing fee and the cost of the Certificate of Status.

Should you have any questions or require additional information, we would appreciate a phone call to the undersigned, rather than returning the documents. Thank you for your assistance.

Sincerely,

Lia H. Costello  
Legal Assistant

/lhc  
Enclosures

1465c15.SOS.Dissolution.090701.doc

FILED  
01 SEP 10 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 9/14  
not  
dissol

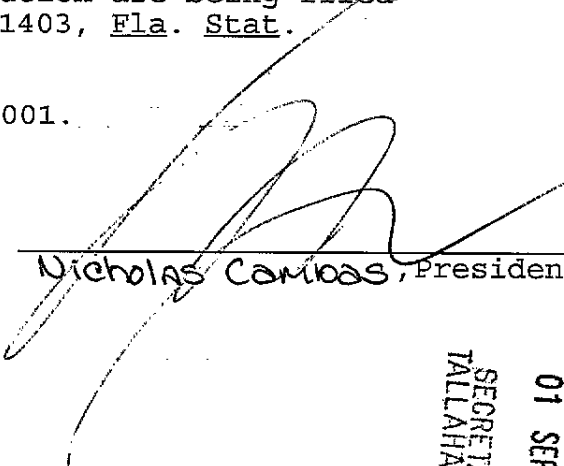
ARTICLES OF DISSOLUTION

OF

EXECUCAR, INC.

- FIRST:** The effective date of this dissolution is April 16, 2001, and the corporation is dissolved as of that date
- SECOND:** The name of the corporation is: Execucar, Inc.
- THIRD:** The filing date of the articles of incorporation was: March 8, 2000.
- FOURTH:** The date that the dissolution was authorized was: April 16, 2001.
- FIFTH:** The dissolution was approved unanimously by the Shareholders and Directors and the number of votes cast by the Shareholders and Directors was sufficient for approval.
- SIXTH:** These Articles of Dissolution are being filed pursuant to Section 607.1403, Fla. Stat.

DATED this 30 day of August, 2001.

  
\_\_\_\_\_  
Nicholas Camboas, President

1465c15.Dissolution.082101.doc

**FILED**  
01 SEP 10 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA