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DISSOLUTION

MOTOR CARS AUTO GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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206246.007

Dissolution

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**ARTICLES OF DISSOLUTION
OF
MOTOR CARS AUTO GROUP, INC.**


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Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is MOTOR CARS AUTO GROUP, INC., bearing Document Number P00000070365.
2. Dissolution was adopted pursuant to Written Consent of the Board of Directors and the sole shareholder of the Corporation, dated on February 24, 2003, in accordance with Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, have executed these Articles of Dissolution on February 24, 2003.


Barry Tenzer
Director


David Jacoby
Director

BRIAN A. PEARLMAN, Esq., Florida Bar No. 0157023
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