

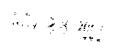
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Alba Law, P.A. 4711 SW 8 Street Miami, Florida 33134

Phone: (305) 648-2522 Facsimile: (305) 648-0721

September 23, 2005

Dept.of State Div of Corp. PO BOX 6327 Tallahassee, FL 32314

Dear Div of Corp.:

Enclosed please find a ARTICLES OF DISSOLUTION AND MINUTES, along with a check for \$35.

Feel free to call my office with any questions you may have.

Sincerely,

Gilbert Valdes Alba, Esq.

Enclosures GV/ff



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 3, 2005

ALBA LAW, P.A. 4711 SW 8 ST MIAMI, FL 33134

SUBJECT: NATIONAL AUTO SALES & RENTALS CORP.

Ref. Number: P00000088856

We have received your document for NATIONAL AUTO SALES & RENTALS CORP, and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 705A00059875

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 Sales & Rentals Corp.
SECOND:	The document number of the corporation (if known): P00000088856
THIRD:	The date dissolution was authorized: November 11, 2005
	Effective date of dissolution if applicable: November 11, 2005 (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 dissolution was sufficient for approval.
	Dissolution was approved by of 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: Laulyn Del Vicabie -
	(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)
	Carolyn Del Vecchio mo (Typed or printed name of person signing)
	STATE OF THE STATE
	President DF 30
	(Title of person signing)