

P01000030313

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FILED
03 JAN 29 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Audley
1-29-03

GOLDSTAR AUTO SERVICE, INC.
5280 95th Street N.
St. Petersburg, FL 33708

December 30, 2002

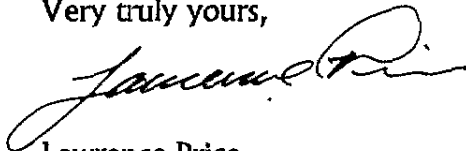
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Goldstar Auto Service, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$43.75. This represents the filing fee and certificate of status for Goldstar Auto Service, Inc.

Very truly yours,



Lawrence Price
President

Enclosures

Check stapled here



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 14, 2003

LAWRENCE PRICE
5280 95TH STREET N.
ST. PETERSBURG, FL 33708

SUBJECT: GOLDSTAR AUTO SERVICE, INC.
Ref. Number: P01000030313

We have received your document for GOLDSTAR AUTO SERVICE, INC. and your check(s) totaling \$43.75. 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.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 503A00001923

RECEIVED

03 JAN 29 AM 10:26

DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

of

GOLDSTAR AUTO SERVICE, INC.

The undersigned corporate officer, a natural person competent to contract, hereby dissolves the corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation herein dissolving is Goldstar Auto Service, Inc.

ARTICLE II - OFFICERS

The officer of the corporation is as follows:

Lawrence Price

ARTICLE III - DIRECTORS

The director of the corporation are as follows:

Lawrence Price

ARTICLE IV - DEBTS

All debts of the corporation have been paid, discharged or provision made for payment.

FILED
03 JAN 29 PM 2:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - PROPERTY DISTRIBUTION

No property remains in the corporation after applying it to the payment of the liabilities and obligations of the corporation.

ARTICLE VI - ACTIONS PENDING

At the present time, there are no actions pending against the corporation.

ARTICLE VII – ADOPTION OF DISSOLUTION

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Such resolution was adopted by the shareholders and directors of the corporation effective as of December 31, 2002.


ARTICLE VIII - FILING WITH STATE OF FLORIDA

These Articles of Dissolution shall be delivered to the Department of State. Upon finding that these Articles of Dissolution conform to law, it shall, when all fees and taxes have been paid as prescribed in Chapter 607, Florida General Corporation Act, file the Articles of Dissolution in accordance with the Florida General Corporation Law.

ARTICLE IX - CESSATION OF EXISTENCE

Upon the filing of these Articles of Dissolution by the Department of State, the existence of the corporation shall cease, except for the purpose of suits, other proceedings, and appropriate corporate actions by shareholders, directors, and officers as provided in the Florida General Corporation Law.

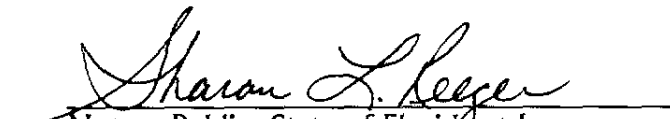
IN WITNESS WHEREOF, the undersigned shareholder, officer and director has executed these Articles of Dissolution this 24th day of January, 2003.


Lawrence Price, President

STATE OF FLORIDA]
COUNTY OF PINELLAS]

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Lawrence Price known to me to be the person who executed the foregoing Articles of Dissolution, and who acknowledged before me that he executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 24th day of January, 2003.


Notary Public, State of Florida at Large
My commission expires:



**CONSENT IN LIEU OF SPECIAL MEETING
OF BOARD OF DIRECTORS AND SHAREHOLDERS
OF GOLDSTAR AUTO SERVICE, INC.**

The undersigned, being all of the Directors and/or Shareholders of Goldstar Auto Service, Inc. ("the Corporation"), acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and adopt the following actions, preambles, and resolutions:

(1) RESOLVED, that this Consent shall be in lieu of a Special meeting of the Shareholders and Board of Directors of this Corporation.

(2) RESOLVED, that the Corporation shall be dissolved upon consent of the shareholders and directors, by filing Articles of Dissolution with the State of Florida, effective December 31, 2002.

The director of the corporation is as follows:

Lawrence Price

The shareholder of the corporation is as follows:

Lawrence Price

Dated this 30th day of December, 2002


Lawrence Price