

PO1000098537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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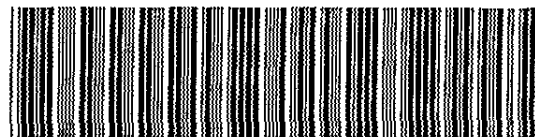
(Business Entity Name)

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DIVISION OF CORPORATIONS
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V SHEPARD JAN 13 2003

November 30, 2002

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

To whom it may concern:

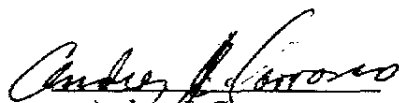
Notifying officially the dissolution and closing of all the performance
effective November 30, 2002.

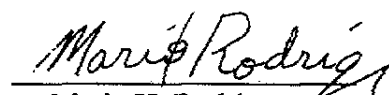
Corporation Name: Xtra Auto Sales, Inc.
1250 Belle Ave. #110
Winter Spring, Fl. 32708

Document Number: P- 01000098537

Andres J. Carrasco : 6264 Yorktown Drive
Orlando, FL. 32807
Tel...321- 662 -8956

ATT.


Andres J. Carrasco
V-President


Mario H. Rodriguez
President

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: XTRA AUTO SALES INC.
P01000098537

SECOND: The date dissolution was authorized: NOVEMBER 30, 2002

THIRD: 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 vote 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)

Signed this 30 day of NOVEMBER, 2002

Signature

Andres J. Carrasco
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANDRES J. CARRASCO
(Typed or printed name)

Vice-President
(Title)