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(((H04000148613 3)))

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DISSOLUTION

INTERNATIONAL AUTO CARS, INC.

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Corporate Filing

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7/19/2004



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 21, 2804

INTERNATIONAL AUTO CARS, INC. 8346 D NW SOUTH RIVER DR MIAMI, FL 33166

SUBJECT: INTERNATIONAL AUTO CARS, INC.

REF: P01000107471

Sorry is we did not Receive the first However Letter.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please list the specific date that the dissolution was authorized.

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Michelle Milligan Document Specialist FAX Aud. #: H04000148613 Letter Number: 504A00046192 (((HO4000148613)))

ARTICLES OF DESOLUTION

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

FIRST: The name of the Corporation is: INTERNATIONAL AUTO CARS, INC. SECOND: The date dissolution was authorized July 14, 2004
THIRD: Adoption of Dissolution: (CHECK OFE)

- 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

<u>Share</u>	<u>nolder</u>	خ			
		e Votin	R Stonb)		
Signed this	14 ^t day of July,	2004 11 (1			
Signature: _		Max			
	(By the Chain	nan or Vice Chairman c	of the Board, Preside	nt, or outer officer)	•

JOSE C. OCHOA

(Typed of printed name)

PRESIDENT

LORETARY OF STATE