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03 MAR 31 AM II: 04 SECRETARY OF STATE ALL ABASSEF, FLORIO

Disto. Tilewis

# LEFKOWITZ, BLOOM & SHAW, P.A.

ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ\* GWEN D. BLOOM+ THOMAS C. SHAW SHIRA B. McKINLAY\*\* 430 NORTH MILLS AVENUE ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974 FACSIMILE (407) 425-1981 WEBSITE; ORLANDOLAW.ORG

\* BOARD CERTIFIED IN TAXATION AND MASTER OF LAWS IN ESTATE PLANNING

+ ALSO ADMITTED IN MASSACHUSETTS

\*\* ALSO ADMITTED IN CALIFORNIA AND MINNESOTA

March 27, 2003

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Corporations Division

Re: Fenderbenders of Central Florida, Inc.

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Dissolution of the above Corporation, effective January 24, 2003. A check is also enclosed in the total amount of \$87.50 to cover the \$35.00 filing fee and the \$52.50 fee for the certified copy of the Articles of Dissolution.

Please endorse your approval of the Articles of Dissolution on the duplicate copy, and return a certified copy to me.

Thank you for your assistance.

Sincerely yours,

Thomas C. Shaw

TCS:glg Enclosures

cc: Mr. Mark Munsey

FILED

ARTICLES OF DISSOLUTION

03 MAR 31 AM 11: 04

OF SECRETARY OF STATE FENDERBENDERS OF CENTRAL FLORIDA, INC.TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

### Article I - Name of Corporation

The name of the corporation is FENDERBENDERS OF CENTRAL FLORIDA, INC. (hereinafter referred to as the "Corporation").

# Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on January 24, 2003.

# Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated January 24, 2003, pursuant to Section 607.0704 of the Florida Statutes.

### Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective January 24, 2003.

Dated this Zy day of January, 2003.

FENDERBENDERS OF CENTRAL FLORIDA, INC.

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