

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 25, 2002

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: CENTURY AUTOMOTIVE CO., INC.

Ref. Number: P02000012924

We have received your document for CENTURY AUTOMOTIVE CO., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 902A00011516

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ARTICLES OF DISSOLUTION OF

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SECRETARY OF STATE
TAIL ANASSEE FI ORIDA

CENTURY AUTOMOTIVE CO., INC.

FIRST:

The name of the corporation is Century Automotive Co., Inc. (the "Corporation").

SECOND:

The Corporation's Articles of Incorporation were filed on February 1, 2002.

THIRD:

No shares of the Corporation have been issued.

FOURTH:

No debt of the Corporation remains unpaid.

FIFTH:

The Corporation never had any assets.

SIXTH:

The incorporator of the Corporation has authorized the dissolution.

The date of adoption of this dissolution shall be February 22, 2002.

Signed this ____ day of February, 2002

CENTURA AUTOMOTIVE CO., INC

Michael T. Trocke, Incorporator