

FD 2000017009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

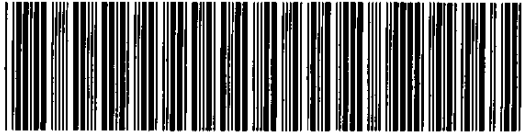
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2008 JAN 23 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: 902000017009

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri Lowe
(Name of Contact Person)

Parsons-Lowe Inc.
(Firm/Company)

328 W. Oak St
(Address)

Kissimmee FL 34741
(City/State and Zip Code)

For further information concerning this matter, please call:

Terri Lowe at (407) 846-2934
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
*Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Feed Ex
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Lott Brothers Paint & Body, Inc

SECOND: The document number of the corporation (if known): PO2000017009

THIRD: The date dissolution was authorized: Dec 21, 2007

Effective date of dissolution if applicable: Dec 21, 2007
(no more than 90 days after dissolution file date)

FOURTH: 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 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

100% Sole Shareholder
(voting group)

Signature: Allen Lott
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Allen Lott
(Typed or printed name of person signing)

Pres/Dir
(Title of person signing)

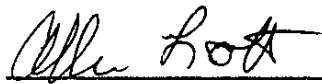
FILED
2008 JAN 23 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Lott Brothers Paint & Body, Inc.
2700A Michigan Avenue
Kissimmee, Florida 34744**

**Florida Dept of State
Tallahassee, Florida**

**Please let this Notice serve as a request to Dissolve the Corporation known as
Lott Brothers Paint & Body, Inc. located at 2700A Michigan Avenue,
Kissimmee, Florida, with an effective date of December 21, 2007.**

**I, Allen Lott, am resigning all offices and directorship of said Corporation
as of this date.**

 12-21-07

Allen Lott

**RESOLUTION:
ACCEPT DIRECTOR'S RESIGNATION**

RESOLVED, that the resignation of Allen Lott as a member of the Board of Directors of the Corporation as evidenced by a resignation letter to the Corporation, dated December 21, 2007 (year), is hereby accepted, and the Secretary of the Corporation is hereby instructed to notify Allen Lott of the Board's acceptance.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Lott Brothers Paint & Body Inc, a corporation duly formed pursuant to the laws of the State of Florida, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on December 21, 2007 (year), and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 21st day of December, 2007 (year).

A True Record.

Attest.



Secretary