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July 14, 2004

Department of State Division of Corporations CL 02 The Capitol 400 South Monroe Street Tallahassee, FL 32399-0250

RE: Articles of Dissolution for U.S.A. Real Auto Sales, Inc.

Dear Sir

Enclosed is the original Articles of Dissolution for the above referenced corporation.

Please file the Articles and return a certified copy to me in the envelope provided. A check for \$43.75 payable to the Department of State is enclosed. Thank you.

ohn G. Admire

## ARTICLES OF DISSOLUTION OF U.S.A. REAL AUTO SALES, INC.

WHEREAS this Corporation was formed, organized, by Julio R. Acevedo and was operated by Sandra M. Duran and Rafael Duran, her husband; and

WHEREAS Sandra M. Duran and Rafael Duran have acted contrary to the best interest of the corporation by, inter alia, failing to pay lease payment resulting in a lawsuit being filed against the corporation and against a director in his individual capacity; and

WHEREAS the directors of this Corporation no longer desire to maintain it's separate existence; and

WHEREAS all debts of this Corporation have been paid or provision for payment made; and

WHEREAS on \_\_\_\_\_\_\_, 2004 at a special meeting of the shareholders of this Corporation all directors and stock holders were present or, having been duly noticed failed to appear, and where those directors present and voting unanimously adopted a Resolution authorizing the dissolution of this Corporation effective immediately, such voting number being sufficient for approval;

NOW THEREFORE the undersigned shareholder of U.S.A. REAL AUTO SALES, INC., being all the shareholders present and voting, do hereby execute these Articles of Dissolution, authorizing Julio R. Acevedo to (a) execute and file these Articles of Dissolution with the office of the Secretary of State of Florida, and (b) execute and deliver any document or instrument to insure the dissolution of this Corporation and distribution of its assets, and(c) close all financial accounts of the corporation and,(d) after making payment of any outstanding obligations to distribute the net assets to the shareholders in accordance with their shareholder equity, and (e) take any and all other action necessary or proper to dissolve this corporation according to the Resolution authorizing such action.

The following persons, being all the directors and stockholders of Research Engineering Consultants, Inc., present and voting following due and proper notice to all other directors and stockholders hereby execute these Articles of Dissolution for the purposes expressed above on the day and date hereinafter set forth.

Dated this \_7\_ day of \_\_\_\_\_\_, 2004