

PO2000093390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

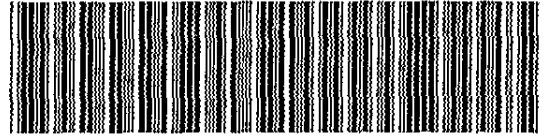
(Business Entity Name)

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03 OCT -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*PO2000093390
VOID inactive diss corp
H/P 10-9-03*

SALIVAR & HARMS, LLP

ATTORNEYS AT LAW

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DAVID C. SALIVAR
JOE G. HARMS II

Writer's E-Mail:
jh@salivarharms.com

October 8, 2003

VIA FEDERAL EXPRESS 2ND DAY AIR
CONFIRMATION # 7904 3366 6228

Katherine Harris, Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Naples Automotive Toystore Inc.
Lotus of Naples Inc.
Indian Motorcycles of Naples Inc.
Naples Auto Toystore Inc.
Big Dog Motorcycles of Naples Inc.
Naples Toystore Inc.
Naples Truck Toystore Inc.

Dear Ms. Harris:

Enclosed are the original "Articles of Dissolution" for Naples Automotive Toystore Inc. together with "Cancellations" for each fictitious name (Lotus of Naples Inc., Indian Motorcycles Inc., Naples Auto Toystore Inc., Big Dog Motorcycles of Naples Inc., Naples Toystore Inc. and Naples Truck Toystore Inc.) together with our check number 22280 in the amount of \$395.00 in payment of the filing fees.

Please file the Articles of Dissolution and Cancellations and return written confirmation of the dissolution and a certificate of status for each cancellation to my attention.

SALIVAR & HARMS, LLP
ATTORNEYS AT LAW

Katherine Harris, Florida Secretary of State
October 8, 2003
Page Two of Two

Thanking you in advance, I remain

Very truly yours,

SALIVAR & HARMS, LLP

A handwritten signature in black ink, appearing to read "Joe Harms II", with a long, sweeping horizontal stroke extending to the right.

Joe G. Harms II

JGH/jai

Enclosures

cc: Mr. Thomas J. Bommarito (via regular mail; w/out enclosures)

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Naples Automotive Toystore Inc.

SECOND: The filing date of the articles of incorporation was: August 27, 2002.

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

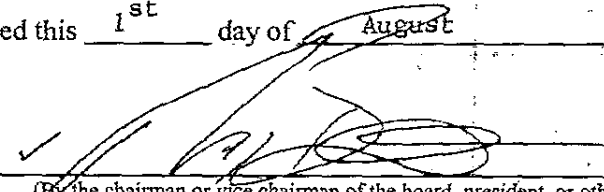
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 1st day of August 2003

Signature 
 (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Thomas J. Bommarito
(Typed or printed name)

President
(Title)

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TALLAHASSEE, FLORIDA

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