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| Certified Copies | Certificates of | f Status | |
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| Special Instructions to Fili | ing Officer: | | |
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TALLAHASSEE, FLOREDA

AND 1055

COVER LETTER

TO: Amendment Section

| Division of Corporations | |
|---|------|
| SUBJECT: RAY'S AUTOMOTIVE SERVICE ENTERPRISES INC. | |
| D0200005060 | |
| DOCUMENT NUMBER: P02000095069 | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| RAYDEL DOMINGUEZ | |
| (Name of Contact Person) | |
| (Firm/Company) | |
| 1040 NURSERY RD | |
| (Address) | |
| WINTER SPRINGS FL 32708 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| RAYDEL DOMINGUEZ at (407) 222-1639 (Name of Contact Person) (Area Code & Daytime Telephone Num | ber) |
| Enclosed is a check for the following amount: | |
| | |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle | |

Tallahassee, FL 32301

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: | | | | |
|---------|---|--------------------|--|--|--|
| | RAY'S AUTOMOTIVE SERVICE ENTERPRISES INC. | | | | |
| SECOND: | The document number of the corporation (if known): P02000095069 | | | | |
| THIRD: | The date dissolution was authorized: 02/04/2010 | | | | |
| | Effective date of dissolution if applicable: 02/04/2010 (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 to was sufficient for approval. | for dissolution | | | |
| | Dissolution was approved by the shareholders through voting groups. | | | | |
| | The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve: | ntitled | | | |
| | The number of votes cast for dissolution was sufficient for approval by | | | | |
| \$ | (voting group) Signature: (By 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) | TALLAHASSEE FLORES | | | |
| | RAYDEL DOMINGUEZ | | | | |
| | (Typed or printed name of person signing) | | | | |
| | PRESIDENT | | | | |
| , | (Title of person signing) | | | | |

Filing Fee: \$35