POA000 102326

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02/14/11--01058--003 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: CORPORATE DISSOLUTION				
DOCUMENT NUMBER: P02000102326				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
ELVIRA OZBORN				
(Name of Contact Person)				
AUTO WIZ INC				
(Firm/Company)				
13088 ZARBIS DR				
(Address)				
SPRING HILL FL 34609 (City/State and Zip Code)				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
ELVIRA OZBORN at (352) 797-0455 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
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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:

<u> </u>			
FIRST:	The name of the corporation as currently filed with the Florida Department of	of State:	
	AUTO WIZ, INC		
SECOND:	The document number of the corporation (if known): PO20010	2326	_
THIRD:	The date dissolution was authorized: $01/31/2011$	<u></u>	_
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	ı file date)	_
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	on
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by		
			<u>_</u>
5	(voting group) Signature: (By a directory president or other officer - if directors or officers have not been selected, by an incorporatior - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) ELVIRA 0280RN		FF8 14 PN 3: 23
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35