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Gulfstream Motor Sales, Inc. 331 Coral Trace Delray Beach, FL 33445 (561) 441-6102

July 27, 2003

Florida Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Re: Dissolution of Gulfstream Motor Sales, Inc.

Dear Sir/ Madam:

Enclosed please find a duly executed original of the Articles of Dissolution for the above referenced corporation and a check for \$35.00 for the filing fee, made payable to the Florida Secretary of State.

Please be good enough to file the enclosed Articles of Dissolution. with the Division of Corporations.

I may be reached at the above number if you require any further information.

Thank you in advance for your assistance.

Very truly yours,

David Zucker

President

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: GULS STREAM MOTORSALES, INC.
SECOND:	The date dissolution was authorized: 1014 18,2003
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
🗖 Dis	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	gned this 22ND day of JULY . 2008
Signature _	By the Chairman of Vice Chairman of the Board, President, or other officer)
an a	DAVID ZUCKER (Typed or printed name)
40 WOOL COMPA	President.

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