D2(W)65054

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A LEGAL PROFESSIONAL ASSOCIATION
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*ALSO ADMITTED IN FLORIDA

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THOMAS J. POTTS DANIEL A. BENSMAN

WILLIAM E. LANG

JOHN M. GARMHAUSEN

June 21, 2004

Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Automotive Catalog Showcase Inc.

Document No.: P03000065054

Dear Sir or Madam:

Enclosed please find an original and two copies of Transmittal Letter and Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of \$52.50 to cover the filing fee requirement.

Upon filing the Certificate of Dissolution, please send to the undersigned the certificate acknowledging that the dissolution has been approved in the enclosed postage paid envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

John M. Deeds

th Enclosures

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations						
SUBJECT: Automotive Catalog Sh	owcase Inc.					
DOCUMENT NUMBER:P0300006	5054					
The enclosed Articles of Dissolution and f	fee are submitted for filing.					
Please return all correspondence concerning	g this matter to the following:					
John M. Deeds						
(Name of	Person)					
Faulkner, Garmhausen, Keister & Shenk Co., L.P.A.						
(Name of	Firm/Company)					
Courtview Center - Sui 100 South Main Avenue	te 300					
	(Address)					
Sidney, Ohio 45365						
(City/S	State/and Zip Code)					
For further information concerning this ma	itter, please call:					
John M. Deeds	at (937) 492-1271	_				
(Name of Person)	(Area Code & Daytime Telephone Numb	er)				
Enclosed is a check for the following amou	unt:					
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	Section of Status & Certified Copy (Additional copy is enclosed) \$\omega\$ \$\\$52.50\$ Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	ኤ				
MAILING ADDRESS:	STREET ADDRESS:					
Amendment Section	Amendment Section					
Division of Corporations	Division of Corporations					
P.O. Box 6327	409 E. Gaines Street					
Tallahassee, Florida 32314	Tallahassee, Florida 32399					

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with Department of State:					
	Automotive Catalog Showcase Inc.					
SECOND:	The document number of the corporation (if known): P03000065054 The file date of the articles of incorporation was: June 9, 2003					
THIRD:	The file date of the articles of incorporation was: June 9, 2003 (CHECK AT LEAST ONE BOX)					
FOURTH:	(CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued.					
	None of the corporation's shares have been issued.					
	The corporation has not commenced business.					
FIFTH:	No debt of the corporation remains unpaid.					
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.					
SEVENTH:	Adoption of Dissolution (CHECK ONE)					
	☐ A majority of the incorporators authorized the dissolution.					
	A majority of the directors authorized the dissolution.					
	Signed this 19th day of JUNE , 2004.					
Signat						
	(By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)					
	Bruce D. Boyd					
	(Typed or printed name of person signing)					
	President, Treasurer, and Director					
	(Title of person signing)					

Filing Fee: \$35