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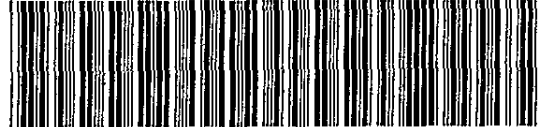
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NANETTE MEAUX HINNANT

Post Office Box 755 • Naples, FL 34106
• (239) 261-9119 • (239) 261-9115 • fax

July 31, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Direct Parts Online, Inc**
Articles of Dissolution

Dear Sir/Madam

Enclosed please find an original and one copy of the Articles of Dissolution of the above-referenced corporation, Direct Parts Online, Inc, together with a check in the amount of \$35.00 for you fees for filing of this matter.

Please file appropriately and return the file stamped copy to me in the return envelope provided.

Should you have any questions or require additional information, I may be contacted at the numbers above, or via my cellular number of 239.734.4911.

Thank you for your assistance with this filing.

Sincerely,


Nanette L. Meaux Hinnant

**ARTICLES OF DISSOLUTION OF
DIRECT PARTS ONLINE, INC.
JUNE 30, 2004**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On June 30, 2004, during a special meeting of the shareholders of Direct Parts Online, Inc. (hereinafter Corporation) which meeting was scheduled and noticed as required by the Bylaws of the Corporation, be it resolved as follows:

That pursuant to Florida Statutes 607.1403, this Corporation is dissolved as of the effective date of this Article of Dissolution. The effective date of these Articles of Dissolution is June 30, 2004.

Unanimously resolved and adopted this 30th day of June, 2004.

DIRECT PARTS ONLINE, INC.

BY:


Nanette Meaux Hinnant
As President