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TRANSMITTAL LETTER

Amendment Section Division of Corporations PO Box 6327 Tallahassee FL 32314

SUBJECT: Pilot Auto Group Inc.

Enclosed are the articles of dissolution and a check for \$35.00 filing Fee.

Please return all correspondence to:

KEITH M SILVER PA CPAS 5235 Ramsey Way, Suite 17 Fort Myers FL 33907

239-278-1040

ARTICLES OF DISSOLUTION

Of

PILOT AUTO GROUP, INC.

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 Dept of State is:

Pilot Auto Group, Inc.

Second:

The Document number of the corporation (if known) is:

P03000143793.

Third:

The file date of the articles of incorporation was:

December 2, 2003.

Fourth:

The date dissolution was authorized:

August 31, 2004.

Fifth:

Dissolution was authorized by the shareholders. The number of votes

cast for dissolution by the shareholders was sufficient for approval

IN WITNESS WHEREOF, the undersigned, has signed these Articles of Dissolution this

August 31, 2004.

Signature:

Title