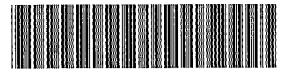
0400005845/

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	MAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to	Hilling Officer:	
		}

Office Use Only



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C. Coulliette APR 2 8 2005

My Corporation.com[™]

30141 Agoura Road, Suite 205 Agoura Hills, California 91301 U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005 Email: info@MvCorporation.com URL: http://www.mvcorporation.com

April 5, 2005

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

Re: Dissolution: TAGS TRUCK ACCESSORY GROUP SERVICE, INC.

Ladies and Gentlemen:

Please find enclosed for filing executed duplicate originals of the Articles of Dissolution for the above referenced entity.

Also enclosed is a check in the amount of \$35 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,

Thermas Loebert

610 Siesta Dr.

Sarasota Florida 34232

ARTICLES OF DISSOLUTION OF TAGS TRUCK ACCESSORY GROUP SERVICE, INC.

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

FIRST:

The name of the corporation as currently filed with the Department of State is TAGS TRUCK ACCESSORY GROUP SERVICE, INC.

SECOND:

The document number of the corporation is P04000058451.

THIRD:

The file date of the articles of incorporation was April 5, 2004.

FOURTH:

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:

A majority of the directors authorized the dissolution.

TAGS TRUCK ACCESSORY GROUP SERVICE, INC.

Thomas J. Loebert, Director