

PH0000165703

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

DISSOLUTION OR WITHDRAWAL

HEADQUARTER AUTOMOTIVE & PARTS INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DISS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is HEADQUARTER AUTOMOTIVE & PARTS INC. P04000165703

SECOND: The date dissolution was authorized 08-28-06

THIRD : Adoption of Dissolution (CHECK ONE)

✓ Dissolution was approved by the shareholders. the number of votes cast for dissolution was sufficient for aproval.

Dissolution was approved by the vote of the shareholders through voting groups.

The followig statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was was sufficient for aprovalty

(voting group)

Signed this 28 day of AUGUST 2006

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ELADIO OLIVA
(Typed or printer name)

DIRECTOR, TREASURE & SECRETARY
(Title)

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