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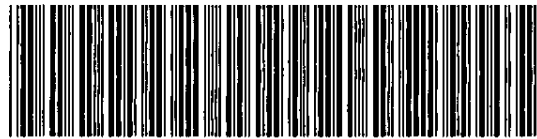
(Business Entity Name)

(Document Number)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UNITED CLUTCH AND BRAKE SERVICE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

ARTICLES OF DISSOLUTION

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PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS ~~FLORIDA~~ ^{SEMI-ANNUAL} CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION. ~~FLORIDA~~ ^{FLORIDA}

FIRST

The name of the corporation is:

UNITED CLUTCH AND BRAKE SERVICE, INC.

SECOND

The date Dissolution was authorized : December 31st , 2007.

THIRD

Adoption of Dissolution:

☒ Dissolution was approved by the shareholders. The number of votes cast for Dissolution was sufficient for approval.

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

The following 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 sufficient for approval by

(Voting group)

Signed this December 31st , 2007

By  BEATRIZ XIMENO

Typed or printed name: Beatriz Ximeno
Title: President