P05000087897

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I. SUN WE, P.A.

2699 Lee Road, Suite 485 Winter Park, Florida 32789 Tel:407-629-8828, Fax:407-629-8877 isunwe@embarqmail.com

May 6, 2008

Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: NATIONAL AUTODIRECT, INC. (P05000087897)

Articles of Dissolution

Dear Sir/Madam:

Enclosed please find a duly signed Articles Of Dissolution for the above referenced corporation, along with a check in the amount of \$43.75 for the Filing Fee, Certified Copy and Certificate of Status. Please process accordingly and forward Certificate of Status to the above written address.

Sincerely,

I. Sun We Attorney at Law

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation in the following articles of dissolution:

The name of the corporation is:	NATIONAL AUTODIRECT, INC.		
The date dissolution was authorized:	April 30, 2008		
Adoption of Dissolution (CHECK ON	NE)		
solution was approved by the sharehole sufficient for approval.	lders. The number of votes	cast for dissolution	
solution was approved by vote of the s	shareholders through voting	groups.	
		ng group	
number of votes cast for dissolution v	was sufficient for approval t	py	
(voting g	Group)		
ned this 30th day of	April ,	2008	
John Syland	h		
(By the Chairman or Vice Chairman of the	e Board, President, or other officer)		
(Typed or pri	nted name)		
President · ·			
(Title	e)		
	Adoption of Dissolution (CHECK ON Solution was approved by the sharehold sufficient for approval. Solution was approved by vote of the statement must be separately on the plan in the following statement must be separately on the plan in the number of votes cast for dissolution was approved by the Chairman of the solution was approved by vote of the statement must be separately on the plan in the plan in the solution was approved by vote of the soluti	Adoption of Dissolution (CHECK ONE) Solution was approved by the shareholders. The number of votes sufficient for approval. Solution was approved by vote of the shareholders through voting the following statement must be separately provided for each voting intitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval to the content of the shareholders through voting the following statement must be separately provided for each voting intitled to vote separately on the plan to dissolve: Number of votes cast for dissolution was sufficient for approval to the shareholders through voting the following statement must be separately provided for each voting intitled to vote separately on the plan to dissolve: Number of votes cast for dissolution was sufficient for approval to the shareholders through voting the following statement must be separately provided for each voting intitled to vote separately on the plan to dissolve: Number of votes cast for dissolution was sufficient for approval to the shareholders through voting group) Number of votes cast for dissolution was sufficient for approval to the shareholders through voting through voti	