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## FILED ARTICLES OF DISSOLUTION 2012 AUG 30 AM 8: 55

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

TALLAHASSEE, FLORIDA

|         | ·   |
|---------|---|
| FIRST:  | The name of the corporation as currently filed with the Florida Department of State:  |
|         | Florida Auto Parts INC  |
| SECOND: | The document number of the corporation (if known):  |
| THIRD:  | The date dissolution was authorized:  |
|         | Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)  |
| FOURTH: | Adoption of Dissolution (CHECK ONE)   |
|         | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.   |
|         | Dissolution was approved by 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   |
|         | Share holders (voting group)  |
|         |   |
|         |   |
|         | Signature: Carroll & Hossage  |
|         | (By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
|         | Carroll L. Gossage  |
|         | (Typed or printed name of person signing)   |
|         | President   |
|         | (Title of person signing)   |

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