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DISSOLUTION OR WITHDRAWAL
P & W AUTO SALES, INC.

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APR 0 4 2014

C. CARROTHERS

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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: **P & W AUTO SALES, INC.**

SECOND: The date of dissolution was authorized: **April 2, 2014**

THIRD: Adoption of Dissolution   (CHECK ONE)

_X_   Dissolution was approved by the shareholders. The number of votes cast f 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 2nd day of April of 2014

Signature: _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

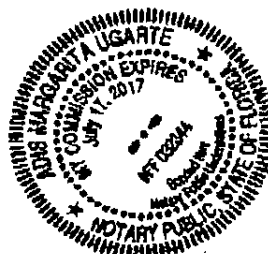Wanda Cubilete
(Typed or printed name)
President
(Title)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today April 2nd, 2014 at Miami, FL by Ms. Wanda Cubilete, who presented her Florida Driver License No. C143-900-79-904-0 as identification.

_____
Notary Public – State of Florida

My Commission Expires:

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