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LAW OFFICES  
DALE E. RICE

DALE E. RICE

P.O. BOX 687  
CRESTVIEW, FLORIDA 32536  
TELEPHONE 682-5178  
AREA CODE (904)

April 3, 1997

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-04/03/97--01121--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
409 E. Gaines Street  
Tallahassee, Fl. 32399

Re: Auto Service Center, Inc.

Gentlemen:

I enclose Articles of Dissolution that have been prepared and executed with regard to Auto Service Center, Inc. The Articles along with a written consent of the sole shareholder attached thereto along with my check of \$35.00 is enclosed.

Please return to me a stamped copy of the Articles in the enclosed self-addressed stamped envelope.

Very truly yours,



Dale E. Rice

DER/jp

Encls.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -8 AM 9:49

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -8 AM 9:49

ARTICLES OF DISSOLUTION  
AUTO SERVICE CENTER, INC.

The name of the corporation being dissolved is Auto Service Center, Inc.

Dissolution of the corporation was authorized on the 1<sup>st</sup> day of April 1997.

The dissolution was initiated by the sole shareholder of the corporation as authorized by Florida Statute 607.1402 (6) and pursuant to Florida Statute 607.0704. That the sole shareholder entered into a written consent whereby the corporation would be dissolved.

The corporation consisted of only one voting group of shareholders and the party making up that group signed the written consent for the corporation to be dissolved.

The corporation will be deemed dissolved upon the effective date of its Articles of Dissolution.

That the written consent of the sole shareholder of the corporation which consent had the effect of a meeting vote is attached hereto. The written consent of the sole shareholder was delivered to the principal place of business of the corporation in Crestview, Florida, on the 1<sup>st</sup> day of April, 1997.

WITNESSES:

DALE E. RICE  
Signature

DALE E. RICE  
Printed or Typed Name

Bette Steele  
Signature

JEFFREY COSGROVE  
Signature  
JEFFREY COSGROVE, PRESIDENT

DEWEY COSGROVE  
Signature  
DEWEY COSGROVE, SOLE  
SHAREHOLDER AND DIRECTOR

Bette Steele  
Printed or Typed Name

I, the undersigned as secretary of the corporation, hereby certify that the signature of Dewey Cosgrove above represents the signature of the sole shareholder and director of Auto Service Center, Inc.

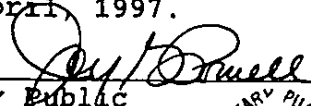
DEWEY COSGROVE  
Signature  
DEWEY COSGROVE, SECRETARY

COUNTY OF OKALOOSA  
STATE OF FLORIDA

Before me, the undersigned authority, personally appeared Dewey Cosgrove, known to me and to me known who, after being duly sworn, deposes and says that he executed the Articles of Dissolution for the uses and purposes therein expressed.

Further the affiant saith no more.

Dated this 1st day of April, 1997.

  
Notary Public



JOY G. POWELL  
COMMISSION # CC 358272  
EXPIRES MAY 7, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

WRITTEN CONSENT OF SOLE SHAREHOLDER OF  
AUTO SERVICE CENTER, INC.

The undersigned constituting the sole shareholder of Auto Service Center, Inc. being of one voting group hereby consents and agrees as authorized by Florida Statute 607.1402 (6) and pursuant to Florida Statute 607.0704 for Auto Service Center, Inc., to be dissolved as soon as possible and he further authorizes this consent to be delivered to the principal place of business of the corporation in Crestview, Florida forthwith. Dated April 1, 1997.

WITNESSES:

Signature [Signature]

J. Cosgrove

Printed or Typed Name

[Signature]

Signature

DALE E RICE

Printed or Typed Name

[Signature]  
DEWEY COSGROVE

COUNTY OF OKALOOSA  
STATE OF FLORIDA

Before me, the undersigned authority, personally appeared Dewey Cosgrove, known to me and to me known who after being duly sworn, deposes and says that he executed the consent for the uses and purposes therein expressed. Further the affiant saith no more.

Dated this 1st day of April, 1997.

[Signature]  
Notary Public



JOY G. POWELL  
COMMISSION # CC 358272  
EXPIRES MAY 7, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.