

David A. Glant

Attorney at Law
A Professional Association

Mailing Address;
P.O. Box Drawer 2519
High Springs, FL 32655
Phone: (386) 454-4310

1025-3 N. Main Street, Suite A
High Springs, FL 32643
Fax: (386) 454-4712

P92000014881

February 4, 2002

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*****35.00 *****35.00

Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


Re: Letter Number 602A00006060
Articles of Dissolution - Barber's Auto Service Center & Sales, Inc.

Dear Ms. Lewis:

As per your letter of January 31st, enclosed please find our check in the amount of \$35.00 for the filing fee for the Articles of Dissolution of Barber's Auto Service Center & Sales, Inc. We are returning the documents for filing.

Thank you for your attention.

Sincerely,


Sonja Pride
Secretary

Enclosures

FILED
02 FEB -6 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
02 FEB -6 AM 8:32
DIVISION OF CORPORATIONS

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T. LEWIS FEB 6 2002

David A. Glant

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January 30, 2002

Katherine Harris, Secretary of State
Division of Corporations
Dissolutions Section
Tallahassee, Florida 32399-3680

Re: Dissolution of Barber's Auto Service Center & Sales, Inc.

Dear Ms. Harris:

Enclosed please find originals and a duplicate set of the Articles of Dissolution of ***Barber's Auto Service Center & Sales, Inc.***, dated December 31, 2001, together with the Unanimous Written Consent in Lieu of the Special Meeting of the Shareholders signed by Delores Barber and also dated December 31, 2001.

With these documents it is requested that the corporation known as ***Barber's Auto Service Center & Sales, Inc.*** be dissolved.

Thank you for your attention.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. A. Glant', with a long horizontal flourish extending to the right.

David A. Glant

DAG:scp
cc: Deloris Barber



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

DAVID A. GLANT, ESQ.
1025-3 N. MAIN STREET
SUITE A
HIGH SPRINGS, FL 32643

SUBJECT: BARBER'S AUTO SERVICE CENTER & SALES, INC.
Ref. Number: P92000014881

We have received your document for BARBER'S AUTO SERVICE CENTER & SALES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 602A00006060

**ARTICLES OF DISSOLUTION OF
BARBER'S AUTO SERVICE CENTER & SALES, INC.**

FILED
02 FEB -6 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

ARTICLE I

The name of the Corporation is **Barber's Auto Service Center & Sales, Inc.**

ARTICLE II


Dissolution of the Corporation was authorized on December 31, 2001.

ARTICLE III

The number of votes cast by the shareholders for dissolution was sufficient for approval of that action.

Dated this 31st day of December, 2001.

Barber's Auto Service Center & Sales, Inc.

By: 
Deloris Barber, President

**UNANIMOUS WRITTEN CONSENT IN LIEU OF THE
SPECIAL MEETING OF THE SHAREHOLDERS OF
BARBER'S AUTO SERVICE & SALES, INC.**

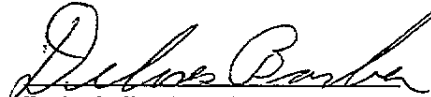
The undersigned, being the sole shareholder of the corporation, hereby consents to the following actions in lieu of the special meeting of the shareholders:

WHEREAS, the Shareholder has determined that it is in the Shareholder's and Corporation's best interests that the Corporation be dissolved;

NOW THEREFORE, be it

RESOLVED that the Corporation is hereby dissolved and the President of the Corporation is authorized to sign and file Articles of Dissolution and the Officers of the Corporation are authorized to take any and all actions necessary to wind up the affairs of the Corporation.

Dated: December 31, 2001


Deloris Barber, Shareholder