P93000001598

	To Whom it may concern:	· · · · · · · · · · · · · · · · · · ·
	Douglas automative, Inc. Clased as	·
	ap 12/31/00. Uf I understand the	
	Goceedure correctly, I need to	,
	send in \$ 35,00 to notify you of	
	The closure, Please find Exclosed	<u>* : : : : : : : : : : : : : : : : </u>
A	check #8495 in the Comount of	
- 	\$35,00. We are no longer in	
	business and have moved from	
	That building. If you need to	
	mail anything to its, please send	
	it to our hone @ 5710 Kneeland	APR
	Lane, Jampa, Fl 331,25. Our	23 37
	phone # is (813) 968-2553. Thank	PH 4:
	Cyon.	: 2
		~
	Amerely, 1000040646	33086
	*****35.80 **	****35 . 00
	Cathleen M. Douglas	
	Vice Pres. Douglas Automotice, Inc.	
	Douglas Automotice, Inc.	
	U	
_	* 1 4 .	

Dessolution HT 4-25-2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 6, 2001

Cathleen M. Douglas % DOUGLAS AUTOMOTIVE, INC. 5710 Kneeland Lane Tampa, FL 33625

SUBJECT: DOUGLAS AUTOMOTIVE, INC.

Ref. Number: P93000001598

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

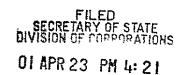
Letter Number: 801A00020658

RECEIVED

OI APR 23 AM 8: 49

DIVISION OF CORPORATIONS

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: DOUGLAS AUTOMOTIVE, INC.
SECOND:	The date dissolution was authorized: December 31,2000
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	med this 31st day of December 31, 2000.
Signature _	(By the Chairman or Vice Chairman of the Board, Fresident, or other officer)
	Cothleen M. Douglas
	(Typed or printed name)
	Vice President
14 × 100	(Title)