19300028774

COVER LETTER

Name: C.P. Auto Body, Inc.

Address: 1959 Barrington Drive

Clearwater, FL 33763

Telephone: (727) 530-4542

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D2 MAR - I AM 9: 12

PS/HO2

ARTICLES OF DISSOLUTION

FILED

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits ANASSEE, FLORIDA following articles of dissolution:

SECOND: The date dissolution was authorized:DECEMBER_31, 2001 THIRD: 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 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 Signed this 3 day of	:::	The name of the corporation is: C.P. AUTO BODY INC.
Dissolution was approved by the shareholders. The number of votes cast 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 Signed this 31 day of December 2001. Signature Representation of the Board, President, or other officer) ZELIA MORAIS	구 .c.	SECOND: The date dissolution was authorized: DECEMBER 31, 2001
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 Signed this 3 day of December 200 . Signature		THIRD: Adoption of Dissolution (CHECK ONE)
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 Signed this 3 day of December , 2001. Signature		-1 - 100 states was approved by the shareholders. The number of votes east for dissolution
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 Signed this 3 day of December , 2001. Signature		Dissolution was approved by vote of the shareholders through voting groups.
Signed this 3 day of December, 2001. Signature		The following statement must be separately provided for each voting group
Signed this 3 day of December , 2001. Signature		The number of votes cast for dissolution was sufficient for approval by
Signature — Chairman or Vice Chairman of the Board, President, or other officer) ZELIA MORAIS	1 g#1 .	(voting group)
(By the Chairman or Vice Chairman of the Board, President, or other officer) ZELTA MORAIS		Signed this 31 day of <u>December</u> , 2001.
	. 12	
/Turnel and the state of the st		ZELIA MORAIS
(Typed or printed name)	÷.	(Typed or printed name)
PRESIDENT (Title)		