CERTIFIED PUBLIC ACCOUNTANT

2121 S.W. 28 WAY FORT LAUDERDALE, FLORIDA 33312

MEMBER

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

AMERICAN WOMEN'S

SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

Florida Department of the State **Division of Corporations** P O Box 6327 Tallahassee, FL 32314

Re: Cooper City Automotive, Inc. Voluntary Dissolution

Dear Sir:

Enclosed please find completed Articles of Dissolution for the above referenced corporation as well as a check for \$35. If there is any need to contact us, our address and phone number are as stated above.

Sincerely yours,

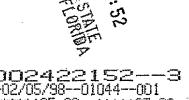
Debora K. Henderson, CPA

boca K. Henderson

Enclosures

(954) 792-6512 PHONE (954) 583-9465 FAX DKHCPA@msn.com Email

January 18, 1998



ARTICLES OF DISSOLUTION

	ction 607.1403, Florida Statutes, this Florida profit corporation submits articles of dissolution:
FIRST:	The name of the corporation is: Cooper City Automotive, Inc.
SECOND:	The date dissolution was authorized: November 9, 1995.
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for solution was sufficient for approval.
Dis	solution 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
	All shareholders
	(voting group)
Signed Signature	the 20 day of \overline{Jaouay} , 1998.
	he Chairman or Vige Chairman of the Board, President, or other officer)
•	Jeffrey Iserson (Typed or printed name)
•	Secretary
	(Title)