



April 24, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -1 AM 8:27

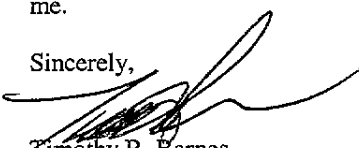
RE: Corporate Dissolution
Assix Automotive, Inc.

To Whom it May Concern:

Enclosed are the Articles of Dissolution for Assix Automotive, Inc. for filing along with a check in the amount of \$87.50 to cover the cost of the filing fee and a certified copy of the dissolution.

Your attention to this matter is greatly appreciated. If you have questions, please do not hesitate to contact me.

Sincerely,


Timothy R. Barnes
Secretary/Treasurer

TRB/slb

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-05/01/98-01017-012
*****87.50 *****87.50

Diss.
5-11-98
CC

ASSIX AUTOMOTIVE, INC.
ARTICLES OF DISSOLUTION

PURSUANT TO Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I
NAME

The name of the corporation is Assix Automotive, Inc.

ARTICLE II
ELECTION TO DISSOLVE

There exists only one shareholder of the corporation and such shareholder has approved these Articles of Dissolution by unanimous written consent on April 24, 1998, such consent being sufficient for approval.

ARTICLE III
EFFECTIVE DATE

The effective date of these Articles of Dissolution shall be the date of filing of the Articles with the Department of State.

Dated: April 24, 1998

W. Carey Webb
W. Carey Webb, President

Dated: April 24, 1998

Timothy R. Barnes
Timothy R. Barnes, Secretary/Treasurer

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