

Filing of Documents

We enclose the following documents for filing with your office:

September 01, 1999

RE: SUPERIOR DIESEL REPAIR, INC.

1. Articles of Dissolution & check \$35.00

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Please contact us if you have any questions.

To:

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

Law Offices
Richard M. Georges, P.A.
3656 First Avenue North
St. Petersburg, FL 33713
(727) 321-4420

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

SUPERIOR DIESEL REPAIR, INC.

The undersigned officers of SUPERIOR DIESEL REPAIR, INC. (hereinafter referred to as the corporation), desiring to give notice of corporate action effectuating the dissolution of the corporation pursuant to the provisions of the Florida Corporation Act, as amended (hereinafter referred to as the act), certify the following facts:

FIRST: Name. The name of the corporation is SUPERIOR DIESEL REPAIR, INC..

SECOND: Principal Office. The place where its principal office is located is 4704 Fremont Terrace South, St. Petersburg, Florida.

THIRD: Date and Copy of Notice Of Shareholders' Meeting. The date of the meeting of the shareholders of the corporation, at which the dissolution was authorized, is August 2, 1999 and a copy of the notice of such meeting is here set forth as follows:

SUPERIOR DIESEL REPAIR, INC.

Notice of a Special Meeting of Shareholders to be held August 2, 1999

To the Shareholders:

Notice is hereby given that a special meeting of shareholders of SUPERIOR DIESEL REPAIR, INC., an Florida Corporation, will be held at the principal office of the corporation, 4704 Fremont Terrace South, St. Petersburg, Florida at 10:00 A.M., Eastern Time, on August 2, 1999, for the purpose of considering and voting upon the question of voluntarily liquidating and dissolving the corporation by August 2, 1999 or as soon thereafter as possible.

Only shareholders of record at the close of business on August 2, 1999, are entitled to notice of and to vote at such meeting.

By order of the board of directors.

SUPERIOR DIESEL REPAIR, INC.

By Deborah A. Tomlin
DEBORAH A. TOMLIN, Secretary

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FOURTH: Resolutions of Shareholders. A copy of the resolutions of shareholders adopted at such meeting, authorizing the dissolution, is here set forth as follows:

Resolved, that the shareholders of SUPERIOR DIESEL REPAIR, INC. do hereby

authorize, approve and direct the voluntary liquidation and dissolution of SUPERIOR DIESEL REPAIR, INC. by August 2, 1999, or as soon thereafter as possible.

Resolved, that the board of directors and officers of SUPERIOR DIESEL REPAIR, INC. are hereby authorized and directed, for and on behalf of the corporation and its shareholders, to take all necessary action to effect the liquidation and dissolution of the corporation by August 2, 1999 or as soon thereafter as possible, in accordance with the provisions of the Florida Corporation Act, other applicable laws, and the articles of incorporation and code of bylaws of the corporation.

FIFTH: Manner of Adoption and Vote.

1. Action by Directors

The board of directors of the corporation, at a meeting thereof, duly called, constituted and held on August 2, 1999, at which a quorum of such board of directors was present, duly adopted a resolution submitting the question of dissolving the corporation to a vote of the shareholders of the corporation entitled to vote in respect thereof; and called a meeting of such shareholders, to be held August 2, 1999, to authorize or reject such dissolution.

2. Action by Shareholders

The shareholders of the corporation entitled to vote in respect of such dissolution, at the meeting thereof, duly called, constituted and held on the date set forth in article III hereof, at which all the shareholders of the corporation were present in person or by proxy, adopted the resolution set forth in article IV hereof.

The number of shares entitled to vote in respect of such resolution, the number of shares voted in favor of the adoption of such resolution, and the number of shares voted against such adoption, are as follows: 100 shares were entitled to vote; 100 shares were voted in favor of the adoption of such resolution and no shares were voted against such adoption.

3. Compliance with Legal Requirements

The manner of the adoption of such resolution, and the vote by which it was adopted, constitute full legal compliance with the provisions of the act, the articles of incorporation, and the bylaws of the corporation.

SIXTH: Directors and Officers. The names and addresses of the existing directors of the corporation are as follows:

RONALD G. TOMLIN
4704 Fremont Terrace South
St. Petersburg, Florida 33711

DEBORAH A. TOMLIN
4704 Fremont Terrace South
St. Petersburg, Florida 33711

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executing the foregoing articles of dissolution, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated. Witness my hand and notarial seal this 2nd day of August, 1999.

Larry D Shedd
Notary Public

Larry D Shedd
My Commission CC820844
Expires March 25, 2003

My Commission expires March 25, 2003.

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STATEMENT OF INTENT TO DISSOLVE

SUPERIOR DIESEL REPAIR, INC.

BY WRITTEN CONSENT OF ALL OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.254 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is SUPERIOR DIESEL REPAIR, INC..
2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation.

SHAREHOLDERS

Ronald G. Tomlin
RONALD G. TOMLIN

Deborah A. Tomlin
DEBORAH A. TOMLIN

Dated 8-16, 1999

SUPERIOR DIESEL REPAIR, INC.

By: *Ronald G. Tomlin*
RONALD G. TOMLIN

President

and: *Deborah A. Tomlin*
DEBORAH A. TOMLIN

Secretary

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