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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN APR - 1 2004

Dissolution



March 23, 2004

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution for Auto Nest, Inc. and Auto Nest II, Inc.

Dear Sir/Madam:

Enclosed please find separate Articles of Dissolution for Auto Nest, Inc. and Auto Nest II, Inc. Please file the same at your earliest convenience, and send any verification of filing materials to my attention at the address on this letterhead. I have enclosed a check in the amount of \$70.00 to cover the fees associated with the foregoing. If you have any questions, please call.

Sincerely,

A handwritten signature in cursive script, appearing to read "Henry T. Sorensen II".

Henry T. Sorensen II, Esq.

cc: Bonnie M. Byrd

**ARTICLES OF DISSOLUTION  
FOR AUTO NEST, INC.**

The undersigned hereby adopts the following Articles of Dissolution for Auto Nest, Inc., for the purposes of dissolving the corporation under Florida law:

**Article I**

The name of the corporation authorized for dissolution is Auto Nest, Inc.

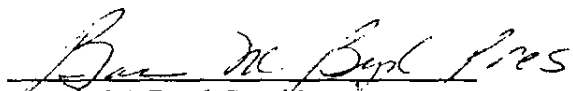
**Article II**

Dissolution has been authorized by a unanimous vote of the shareholders of the corporation as required by Florida law, to be effective as of March 23, 2004. The number of shareholders voting in favor of such dissolution was sufficient for approval. Bonnie M. Byrd, President of the corporation, has been authorized by the shareholders to execute these Articles.

**Article III**

The Florida Department of State is hereby authorized to formally dissolve the corporation pursuant to Florida law.

IN WITNESS WHEREOF, the undersigned, as President of Auto Nest, Inc., hereby executes these Articles of Dissolution on this 23RD day of March, 2004.

  
\_\_\_\_\_  
Bonnie M. Byrd, President

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