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DIVISION OF CORPORATIONS

PAX #: (904)922-4000

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

PAX #: (305)541-3770

AME: BROWARD COLLISION, INC.

AUDIT NUMBER 19700000195

DOC TYPE..... DISSOLUTION

CERT. OF STATUS. . 0 CERT. COPIES.....0

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ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned adopts the following Articles of Dissolution:

- 1. The name of the corporation is: Broward Collision, Inc.
- 2. The name of its officers and their respective addresses is:

James Patron, President and Treasurer 400 Commodore Dr. #313, Plantation, Florida 33325

John Salerno, Vice President and Secretary 5725 S.W. 100 Avenue, Cooper City, Plorida 33328

3. The name and respective address of its Director is:

James Petron 400 Commodore Dr. #313 Plantation, Florida 33325

- 4. All debts, Obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
- 5. All remaining property assets of the corporation have been distributed among its shareholders in accordance with their respective rates and interest (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).
- 6. There are no actions pending against the corporation in any Court (or adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against the corporation in pending action).
- 7. An executed copy of the written consent to dissolve is attached hereto. Such written consent has been executed by all Shareholders of the corporation (or signed in their names by their attorneys thereunto duly authorized).

A.C. Carbone, CPA (954) 351.0004 1001 W. Cypress Creek Rd. TE. Laud., FL 33309

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Dated: December 31, 1996

Witnesses:

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Jarenish Danifa

lost () Theregory

James Petron

By: Tohn Salerno

John Salerno Vice President/Secretary

This dissolution was authorized to be dissolved as of pecember 31, 1996.

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CONSENT OF STOCKHOLDERS

We, James Petron and John salerno, being the sole stockholders of Broward Collision, Inc., do hereby unanimously consent to the voluntary dissolution of said corporation.

James Petron, Stockholder

Thin Salarno, Stockholder

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