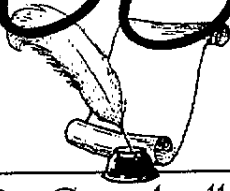


P94000089854



Jacquelyn R. Campbell, C.P.A., P.A.

Certified Public Accountant

June 17, 1999

FILED  
99 JUL -2 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Corporate Records Division  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

700002922277--8  
-07/02/99--01060--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed are Articles of Dissolution for:

Coastal Auto Parts & Remanufacturing, Inc.  
7907 Clark Moody Blvd.  
Port Richey, FL 34668

Also, enclosed is a check for \$43.75, payable to the Division of Corporations, for payment of the filing fee and a certified copy of the dissolution.

Respectfully,

Jacquelyn R. Campbell

Enclosures

VOID

V. SHEPARD JUL 12 1999

ARTICLES OF DISSOLUTION

FILED  
99 JUL -2 AM 8:5  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **Coastal Auto Parts & Remanufacturing, Inc.**

SECOND: The date dissolution was authorized is 6-29-99, with the effective date of dissolution to be 6-29-99.

THIRD: Adoption of Dissolution:

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

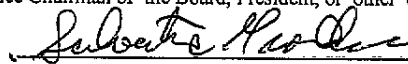
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by:

Common  
(voting group)

Signed this 6-29-99 day of \_\_\_\_\_.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

  
**PRESIDENT**