

P94000089937

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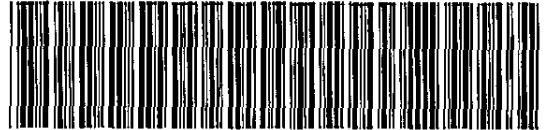
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TALLAHASSEE, FLORIDA

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**P. E. Mulvihill
P. O. Box 18686
Jacksonville, Florida 32229
904.725.9700**

April 15, 2005

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

SUBJECT: Voluntary Dissolution of the American AutoSTAR Company

DOCUMENT NUMBER: P94000089937

The enclosed **Articles of Dissolution** and fee are submitted for filing (enclosed is check for \$35.00).

Please return all correspondence concerning this matter to the following:

Mr. P. E. Mulvihill
P. O. Box 18686
Jacksonville, Florida 32229
904.725.9700

Thank you for your assistance in this matter.



Padraic E. Mulvihill

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

- FIRST: The name of the corporation as currently filled with the Florida Department of State:

American Auto STAR Company
- SECOND: The document number of the corporation: P94000089937
- THIRD: The date dissolution was authorized: June 25, 2004
Effective date of dissolution: April 15, 2005
Dissolution process to commence on: June 28, 2004
- FOURTH: Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 15th, day of April, 2005.

Signature: _____


Padraic E. Mulvihill
Secretary and Director