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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

HENDRY AUTOMOTIVE, INC.

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
HENDRY AUTOMOTIVE, INC.**

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

- FIRST:** The name of the corporation being dissolved is HENDRY AUTOMOTIVE, INC.
- SECOND:** The date of incorporation of the corporation: January 1, 1995.
- THIRD:** Five hundred (500) common shares of the corporation's stock have been issued.
- FOURTH:** The board of directors of HENDRY AUTOMOTIVE, INC. by Written Action dated the 27th day of January, 2006, unanimously approved a resolution recommending the dissolution of the corporation to the shareholders.
- FIFTH:** The shareholders of HENDRY AUTOMOTIVE, INC. by Written Action dated the 27th day of January, 2006, unanimously approved and adopted the Directors' resolution to dissolve the Corporation and the number of votes in favor of such dissolution were sufficient to authorize the dissolution of the Corporation.
- SIXTH:** These Articles of Dissolution shall be effective upon filing.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of HENDRY AUTOMOTIVE, INC., by its duly authorized officers the 27th day of January, 2006.

HENDRY AUTOMOTIVE, INC.

BY: Charles A. Banks, Jr.
CHARLES A. BANKS, JR., President

Attest: Susan C. Banks
SUSAN C. BANKS, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me the 27th day of January, 2006, by CHARLES A. BANKS, JR., President of the Corporation, [] who is personally known to me or [X] who has produced Driver's License as identification.

My Commission Expires:



Dorlene Wilson
MY COMMISSION # 00177793 EXPIRES
January 23, 2007
BONDED THROUGH FARM INSURANCE, INC.

[Signature]
Notary Public/State of Florida at Large

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