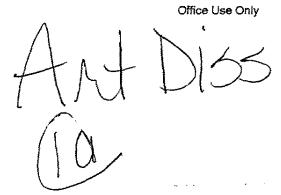
P9500001045







800033718488

04/29/04--01057--011 **35.00



TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations
SUBJECT: ARTICLES OF DISSOLUTION.
DOCUMENT NUMBER: 1950000 7645.
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
WAYNE C. GOLDING ESQ. (Name of Person)
MOSLEY & MOSLEY - ATTORNEYS AT LAW. (Name of Firm/Company)
20 N. ORANGE AVE # 807 (Address) ORLANDO, Fc. 32801 (City/State/and Zip Code)
For further information concerning this matter, please call: WA-INE C- GOLDING at (407) 649 7111 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee SCertificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee S43.75 Filing Fee SCERTIFICATE OF Status SCERTIFICATE OF STATUS STATUS CERTIFICATE OF STATUS SCERTIFICATE OF STATUS STATUS STATUS STATUS STATUS SCERTIFICATE OF STATUS SCENE OF STATUS STATUS STATUS SCENE OF STATUS S
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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 filed with the Department of State:
	FLORIDA MOTOR GALLERY INC.
SECOND:	The document number of the corporation (if known): <u>P9500007645</u> .
ΓHIRD:	The date dissolution was authorized: 12-31-03.
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution approved by 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
	(voting group)
	Signed this 27 day of APRIL , 2004.
Signati	ure: 103
Ü	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	WAYNE C. GOLDING (Typed or printed name of person signing)
	TREASURER DIRECTOR (Title of person signing)
	Filing Fee: \$35