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Florida Department of State

Division of Corporations

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DISSOLUTION**AUTOMODAL INTERNATIONAL, INC.**

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**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES
OF
AUTOMODAL INTERNATIONAL, INC.**

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

1. The name of the corporation is AUTOMODAL INTERNATIONAL, INC.
2. Dissolution was authorized on May 21, 2001.
3. The number of shares cast (by each class of shareholders) in favor of dissolution was sufficient for approval.

AUTOMODAL INTERNATIONAL, INC.

By: Harold A. Shafer
Harold A. Shafer, President

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