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DISSOLUTION

ORLANDO MOTOR PARTS SOUTH, INC.

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**ARTICLES OF DISSOLUTION
OF
ORLANDO MOTOR PARTS SOUTH, INC.**

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These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is **ORLANDO MOTOR PARTS SOUTH, INC.** (the "Corporation").
2. The Corporation was formed in the State of Florida on March 16, 1995, under Charter No. P95000021645.
3. The Board of Directors of the Corporation proposed dissolution of the Corporation to the sole Shareholder of the Corporation, and the Shareholder approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
4. The Board of Directors and Shareholder of the Corporation authorized the dissolution of the Corporation pursuant to a Board of Directors and Shareholder Action by Written Consent dated September 30, 2003, and the unanimous consent of all of the members of the Board of Directors and the Shareholder was sufficient for approval of the dissolution.
5. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.
6. All remaining property and assets of the Corporation have been distributed to its Shareholder in accordance with their respective rights and interest.
7. There are no actions pending against the Corporation in any Court.
8. Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 30th day of September, 2003.

ORLANDO MOTOR PARTS SOUTH, INC.

By. Lemuel C. Johnson
Lemuel C. Johnson, President