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(Requestor's Name)

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(City/State/Zip/Phone #)

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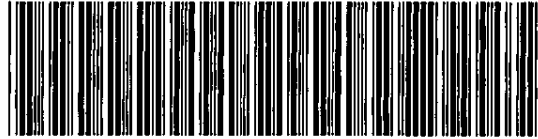
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.S.
SL

BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

February 27, 2007

FEDERAL EXPRESS
Department Of State
Division Of Corporation
Attention: Dissolution Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32304

re: Bel Air Auto Sales, Inc.

Dear Reader:

Enclosed for filing is the original of the *Articles Of Dissolution* and a copy of the *Shareholders Action By Consent* for *Bel Air Auto Sales, Inc.* Also enclosed is a check in the amount of **\$35.00** which represents payment of the dissolution fee.

Please file the enclosed original *Articles Of Dissolution* and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad

Enclosures

c:\corporate\letter to sec. of state re filing dissolution

ARTICLE OF DISSOLUTION

OF

BEL AIR AUTO SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

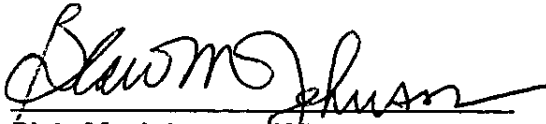
**TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32304**

Pursuant to the provisions of **Section 607.1403** of the **Florida Statutes**, the undersigned corporation adopts the following **Articles Of Dissolution**:

- I. The name of this corporation is **BEL AIR AUTO SALES, INC.**
- II. The dissolution was authorized on **February 20, 2007** to be effective upon the filing of this **Articles Of Dissolution**.
- III. The dissolution was approved by the written consent of all of the shareholders pursuant to **Section 607.0704, Florida Statutes**.


Dated: February 22, 2007.

Witness:


Blair M. Johnson, Witness

BEL AIR AUTO SALES, INC.

BY: 
PAUL J. BRUEGGER, President

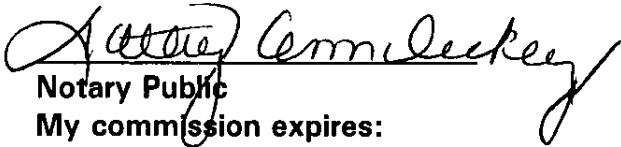

Kathy Ann Dickey, Witness

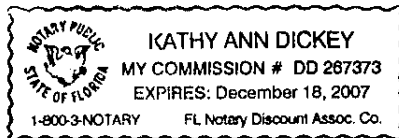
**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, personally appeared **PAUL J. BRUEGGER** as President, respectively of **BEL AIR AUTO SALES, INC.** on behalf of the Corporation, to me well known and

known to be the individual described in, who is personally known to me and who executed the foregoing **Articles Of Dissolution** and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid mentioned this 22nd day of February, 2007.


Notary Public
My commission expires:



SHAREHOLDERS ACTION BY CONSENT
BEL AIR AUTO SALES, INC.

COPY

The undersigned, being all of the shareholders of **BEL AIR AUTO SALES, INC.** hereby consent to the following action by the shareholders of the Corporation and instruct the Secretary of the Corporation to enter this **Certificate** in the minutes of the Corporation:

1. The shareholders hereby consent to the dissolution of this Corporation to be effective on the date of filing the **Article Of Dissolution** with the Office of the Secretary Of State in Tallahassee, Florida.

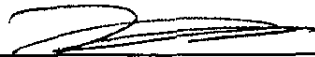
2. The officers shall take all necessary actions to wind up and liquidate or distribute its assets and pay its liabilities.

Execution of this **Certificate** by the undersigned, being all of the Shareholders of the Corporation, pursuant to **Section 607.0704, Florida Statutes**, and the subsequent insertion of this **Certificate** in the minute book of the Corporation, prior to the taking of the action authorized by this **Certificate**, waives any requirement of a formal meeting of the shareholders to conduct the business referred to herein.

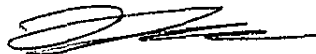
DATED this 20th day of February, 2007.

DIRECTORS:

SHAREHOLDERS:



PAUL J. BRUEGGER



PAUL J. BRUEGGER