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BECKER & POLIAKOFF, P.A.

P95000028752

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Maximilian J. Schenk,
M.P.A., J.D., LL.M.

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March 22, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Automotive Art, Inc.
Our File No.: A00207/079013
Record#: P95000028752

000005172000--1
-03/27/02--01057--018
*****43.75 *****43.75

Dear Sir or Madam:

Transmitted herewith for the above-referenced company are the following:

(a) Articles of Dissolution

Please file the foregoing documentation and provide us with a certified copy. A check in the amount of \$43.75 is included herewith.

Talked to Mr. Schenk on 4/3/02
we will not acknowledge
name release in dissolution.
They will have to sent letter
with new filing.
DATE 4/3/02

Sincerely yours,

Maximilian J. Schenk
For the Firm

FILED
02 MAR 27 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJS/ab
cc. client
Alexander Reus, Esq.

Enclosure
318265_1.DOC

val/dis
T. Lewis 4/3/02

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**ARTICLES OF DISSOLUTION
OF
AUTOMOTIVE ART, INC.**

FILED
02 MAR 27 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation (the "Corporation") is **Automotive Art, Inc.** The Corporation was formed on April 12, 1995, under Document Number P95000028752.

ARTICLE II

The dissolution of the Corporation was authorized on March 13, 2002 and is to be effective upon filing with the Florida Department of State.

ARTICLE III

The dissolution was approved by a unanimous vote of all of the shareholders of the Corporation, which vote was sufficient for approval. There are no voting groups.

ARTICLE IV

The Corporation hereby assigns all rights in the name "Automotive Art" to Douglas Armstrong in connection with the formation of any new Florida company. The Corporation hereby waives any rights to the name "Automotive Art" and will not object to the formation of any new Florida company, using such name.

ARTICLE V

The Corporation has no unpaid debts.

ARTICLE VI

The net assets of the Corporation remaining after winding up have been distributed to the shareholders.

Executed this 13~~th~~ day of March 2002

AUTOMOTIVE ART, INC.

By: _____



John D. Foster
President