

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED
97 JAN 28 AM 9:13
DIVISION OF CORPORATION

Voluntarily Dissolved 1/28/97

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY BRP _____

WALK-IN Will Pick Up 128 110

RE: Automotive Development Group Inc.

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Corp. Search		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input checked="" type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation	100002070381--4	
<input type="checkbox"/> Annual Report/Reinstatement	-01/28/97-01064-019	
<input type="checkbox"/> Reg. Agent Service	*****35.00	*****35.00
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS		

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

**ARTICLES OF DISSOLUTION
OF
AUTOMOTIVE DEVELOPMENT GROUP, INC.**

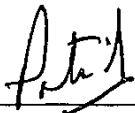
Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is Automotive Development Group, Inc.

SECOND: Dissolution of the Corporation was authorized on 11th day of January, 1997.

THIRD: The number of votes cast by the shareholders for dissolution was unanimous and therefore sufficient for approval.

Signed this 11th day of January, 1997.



Patrick Miller, President

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TALLAHASSEE, FLORIDA