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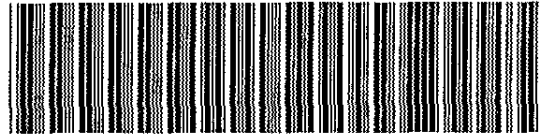
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12/26/02



ACCOUNT NO. : 072100000032
REFERENCE : 870485 7274201
AUTHORIZATION : *Patricia P. Smith*
COST LIMIT : \$ 43.75

ORDER DATE : December 24, 2002

ORDER TIME : 9:50 AM

ORDER NO. : 870485-005

CUSTOMER NO: 7274201

CUSTOMER: Jan D. McCormick, Esq
Brant Abraham Reiter &
50 North Laura Street
Suite 2750
Jacksonville, FL 32202

DOMESTIC FILINGS

NAME: OFF-ROAD AMERICA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT# 1139

EXAMINER'S INITIALS:

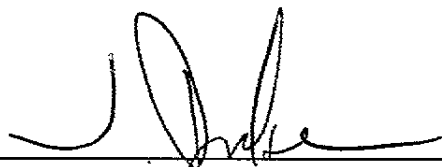
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ARTICLES OF DISSOLUTION

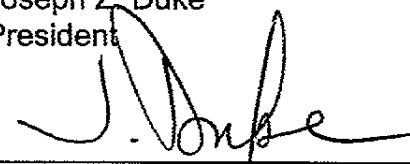
These Articles of Dissolution are filed pursuant to Florida Statute Section 607.1403, to reflect a dissolution of OFF-ROAD AMERICA, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of ROAD AMERICA, INC. and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is OFF-ROAD AMERICA, INC.
2. The Articles of Dissolution of OFF-ROAD AMERICA, INC. have been authorized by the Board of Directors of the Corporation on December 11, 2002, and written consent to the Articles of Dissolution was given on December 11, 2002, by the holders of all of the voting groups entitled to vote thereon, such number being sufficient for approval of the Articles of Dissolution.
3. Upon the filing of these Articles of Dissolution by the Department of State, OFF-ROAD AMERICA, INC. shall be deemed to be dissolved accordingly.

DATED this 11 day of December, 2002.



Joseph Z. Duke
President



Joseph Z. Duke
Secretary