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September 5, 1997

Sandra B. Mortham Secretary of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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To Whom It May Concern:

Attached please find Articles of Dissolution with the Division of Corporation. This is in accordance with Section 607.1401, Florida Statutes, for the provision of dissolution of a corporation that has not commenced business. New Life Car Care, Inc., has not done any business since March 1996.

Enclosed also find a money order in the amount of \$35.00 to cover the filling fee.

Sincerely,

Alonzo A Baker

President

Encl.

FILED
97 SEP 10 PH 2: 16
SECRETARY OF STATE
SECRETARY OF STATE

LFT 9-17-97

New Life Car Care, Inc. ● 11412 Southwest 150 Drive ● Miami, FL 33176 ● (305) 232-5259

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: New Life Car Care, Inc.	
SECOND:	The articles of incorporation were filed on: March 18, 1996	
THIRD:	(CHECK ONE)	97 S
	None of the corporation's shares have been issued.	EP IC
4	The corporation has not commenced business.	IO PH 2: 16
FOURTH:	No debt of the corporation remains unpaid.	2: 16 STATE
FIFTH:	The net assets of the corporation remaining after winding up have been distribut to the shareholders, if shares were issued.	ed
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Sign	ned this 5th day of September, 1997	
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers directors, by an incorporator.)	— or
	Alonzo A. Baker (Typed or printed name)	
	President	
	(Title)	