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August 10, 2001

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Jan's German Automotive, Inc.

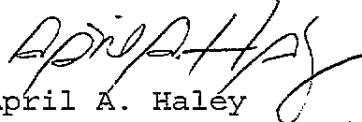
Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the referenced corporation executed by the Vice President of the corporation and consented to by all of the shareholders of record. I am also enclosing our firm check in the amount of \$35.00 to cover the filing fee. Once the Articles have been processed, please provide us with a file-marked copy for our records. A self-addressed, stamped envelope has been enclosed for your convenience in doing so.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & WEINER, P.A.


April A. Haley
Corporate Legal Assistant

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Dissolution

T BROWN AUG 21 2001

FILED
01 AUG 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 AUG 15 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to the provisions of 607.1402 and 607.1430 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- FIRST:** The name of the corporation is JAN'S GERMAN AUTOMOTIVE, INC.
- SECOND:** The dissolution of the corporation was authorized by all of the shareholders of the corporation on June 25, 2001.
- THIRD:** The number of votes cast by shareholders consenting to the dissolution was sufficient to approve the dissolution of the corporation.

Signed this 31st day of July, 2001.

JAN'S GERMAN AUTOMOTIVE, INC., a
Florida corporation

By: Keri Nakamoto
KERI NAKAMOTO
Its Vice President

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