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STEIN, FORD, SCHAAF & TOWZEY, L.L.P.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 23 AM 8:59

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April 19, 2001

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Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Gary Sheffield Limousine, Inc.

600004044496--4  
-04/23/01--01129--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Clerk:

I enclose the Articles of Dissolution for filing in connection with the referenced corporation. Also, I enclose this firm's check in the amount of \$35.00 for the filing fee.

If you have any questions, please do not hesitate to contact me.

Thank you for your attention to this matter.

Sincerely,



Rita M. Holston  
Legal Secretary

/rmh

Enclosures

Uo/d's

V. SHEPARD MAY 1 2001

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ARTICLES OF DISSOLUTION

FOR

GARY SHEFFIELD LIMOUSINE, INC.

**Gary Sheffield Limousine, Inc.**, a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

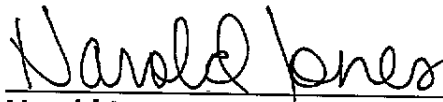
FIRST: The name of the Corporation is: **Gary Sheffield Limousine, Inc.**, a Florida corporation (the "Company").

SECOND: The stockholders of the Company approved of the dissolution of the Company by written consent on or about January 1, 2001.

THIRD: The number of votes cast by the Stockholders of the Company for dissolution was sufficient for approval of that action.

FOURTH: The Vice President of the Company is hereby commanded to file the necessary Articles of Dissolution with the Florida Department of State so as to officially dissolve the Company.

EXECUTED this 6<sup>th</sup> day of April, 2001.



Harold Jones, Vice President of  
**Gary Sheffield Limousine, Inc.**,  
a Florida corporation

(Corporate Seal)