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6/26/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FROM: RUTHERFORD, MINERLEY & MULHALL, P.A.

DEPARTMENT OF STATE

ONE CROCKER SQUARE, 4TH FL

STATE OF FLORIDA

2600 N. MILITARY TRAIL

409 EAST GAINES STREET

BOCA RATON FL 33431-6330

TALLAHASSEE, FL 32399

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PHONE: (407) 241-1600

FAX: (407) 241-3815

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DIETRICH'S AUTO BODY, INC.

FAX AUDIT NUMBER: H96000008870

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/25/1996

TIME REQUESTED: 16:52:46

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96 JUN 26 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit Number: H96000008870

ARTICLES OF INCORPORATION  
OF  
DIETRICH'S AUTO BODY, INC.

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is DIETRICH'S AUTO BODY, INC. (the "Corporation").

2. The principal office of the Corporation is 291 NW 1st Street, Deerfield Beach, FL 33441.


3. The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

4. The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of Common Stock, par value \$.01 per share.

5. The street address of the initial registered office of this Corporation is 2600 N. Military Trail, Fourth Floor, Boca Raton, Florida 33431 and the name of the initial registered agent of this Corporation at that address is Andrew K. Fein, Esq.

6. The name and address of the person signing these Articles of Incorporation as incorporator is Andrew K. Fein, Esq., 2600 N. Military Trail, Fourth Floor, Boca Raton, FL 33431.

Dated: June 25, 1996

  
\_\_\_\_\_  
Andrew K. Fein, Esq.  
Incorporator

Prepared By:  
ANDREW K. FEIN, ESQ.  
FLORIDA BAR NO. 956430  
2600 N. Military Trail  
Fourth Floor  
Boca Raton, FL 33431  
(407) 241-1600

Fax Audit No. H96000008870

P96000054430

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 27, 1997

DIETRICH'S AUTO BODY, INC.  
291 N.W. 1ST STREET  
DEERFIELD BEACH, FL 33441

SUBJECT: DIETRICH'S AUTO BODY, INC.  
Ref. Number: P96000054430

Debit Memo #: 8197-U

This is to inform you that check #10554 in the amount of \$165.00 submitted with the annual report for DIETRICH'S AUTO BODY, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 27, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 397A00028453

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for DIETRICH'S AUTO BODY, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 8, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000054430.

P96000054430

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Eighth day of August, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State