

GRANER ROOT & LIBOW, P.A.

A PROFESSIONAL ASSOCIATION

NORTHERN TRUST PLAZA • SUITE 4100

301 YAMATO ROAD

BOCA RATON, FLORIDA 33431

- ◇ THOMAS U. GRANER
- ◇ JONATHAN S. ROOT
- ◇ ALLEN H. LIBOW

TEL: (561) 998-3232
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P96000056009

October 20, 1997

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

100002326541--5
-10/22/97--01037--008
*****35.00 *****35.00

**Re: State of the Art Auto Body, Inc.
Articles of Dissolution**

Dear Sir:

Enclosed herein please find a fully completed Articles of Dissolution to the Articles of Incorporation of State of the Art Auto Body, Inc., together with this firm's check in the amount of \$35.00 for filing with Division of Corporations.

Should you have any questions, please give this office a call collection. Thank you for your assistance in this matter.

Very truly yours,

GRANER, ROOT & LIBOW

Jonathan S. Root
Jonathan S. Root

JSR/gmv
Enclosures

97 OCT 22 PM 2:16

DIVISION OF CORPORATIONS
STATE OF FLORIDA

*Diss.
10-23-97
CC*

ARTICLES OF DISSOLUTION
TO
THE ARTICLES OF INCORPORATION OF
STATE OF THE ART AUTO BODY, INC.

Pursuant to the provisions of Section 607.1403 Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:

- First: The name of this Corporation is State of the Art Auto Body, Inc.
- Second: The date dissolution was authorized is September 1, 1997.
- Third: Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

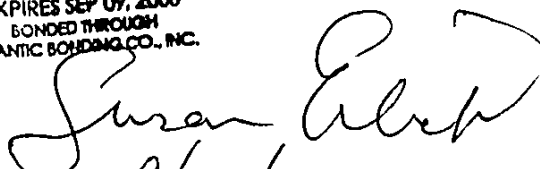
Signed: This 29 day of Sept, 1997.

STATE OF THE ART AUTO BODY, INC.

By 
BRUCE SILVERMAN, President

97 OCT 22 PM 2:16

 SUSAN ERlich
COMMISSION # CC583845
EXPIRES SEP 09, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.


9/29/97