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CLIFTON C. CURRY, JR.
C. COLE JEFFRIES, JR.
DANIEL W. KING

P96000060214

Reply to:
P. O. Box 1143
Brandon FL 33509-1143

December 29, 1997
CERTIFIED MAIL-RRR

Corporate Records Division
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

100002387691--4
-12/31/97-01086-010
*****35.00 *****35.00

**Re: King Louie's Auto Transport, Inc.
Articles of Dissolution
Our File No. 2711**

Dear Sir/Madam:

On October 20, 1997, we forwarded to your office Articles of Dissolution of King Louie's Auto Transport, Inc. together with our client's check #2082 in the amount of \$35.00 covering your fees. Having received no acknowledgement from you, my corporate secretary contacted your office on December 17, 1997 at 10:29 a.m. and was advised that you had no record of having received the Articles of Dissolution and no record of having received our client's check. Our client has advised us that the check has not cleared their bank.

In accordance with instructions from your office, we are submitting herewith a copy of the Articles of Dissolution executed by our client [we were advised in our phone call of 12/17/97 that you would accept a copy] together with our client's check #2111 in the amount of \$35.00.

After you have completed your filing procedure, please date stamp a copy of the Articles of Dissolution enclosed herewith and return the same to our office in the self-addressed, stamped envelope enclosed for that purpose.

Thank you for your attention to this matter.

Sincerely,

C. Cole Jeffries, Jr.
C. Cole Jeffries, Jr.

CCJ/nh
Enclosures
cc: Mrs. Rachel Preziosi

FILED
97 DEC 31 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFG 1-8-98

KING LOUIE'S AUTO TRANSPORT, INC.

ARTICLES OF DISSOLUTION

KING LOUIE'S AUTO TRANSPORT, 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 King Louie's Auto Transport, Inc., (the "company").
- SECOND: The company's articles of incorporation were
filed on July 16, 1996.
- THIRD: The company has not commenced business.
- FOURTH: The company does not have any unpaid debt.
- FIFTH: A majority of the shareholders and directors of the
company authorized the dissolution of the company
on September 25, 1997.
- SIXTH: The company's net assets, if any, remaining after winding
up the company's affairs have been distributed to
the company's shareholders.

FILED
97 DEC 31 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTED: September 25, 1997.

KING LOUIE'S AUTO TRANSPORT, INC.

By: Rachel Preziosi

Name: RACHEL PREZIOSI

Title: President, Treasurer, Director and Shareholder