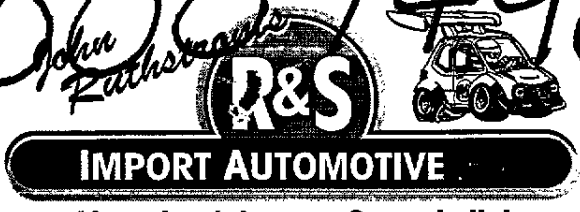


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Honda / Acura Specialists

14745 N. Nebraska Ave. • Tampa, FL 33613

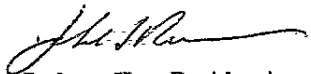
(813) 971-2450

April 09, 1999  
Division of Corporations

200002838962--3  
-04714/99-01062-007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Enclosed are the papers for dissolution of corporation and  
A check to cover the filing fee, 1 certified copy and one  
certificate of status. Total Of \$ 52.50

Sincerely yours,

  
John H. Ruthstrom

FILED  
99 APR 14 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Goldis*

VS APR 16 1999

**ARTICLES OF DISSOLUTION**

FILED  
99 APR 14 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: John Ruthstrom Automotive, Incorporated  
14745 N. Nebraska Ave. Tampa FL 33613

SECOND: The filing date of the articles of incorporation was: 8-13-1996

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

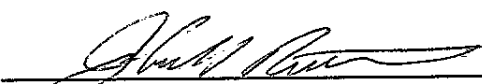
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 09 day of April, 19 99.

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John H. Ruthstrom  
(Typed or printed name)

President  
(Title)