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January 25, 1999

Secretary of State of Florida  
Corporations Division  
409 East Gaines Street  
Tallahassee, Florida 32399

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-02/19/99-01047--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: European Parts Supply, Inc.

Ladies and Gentlemen:

Enclosed for filing with your offices are Articles of Dissolution, in duplicate, prepared on behalf of European Parts Supply, Inc. Also enclosed is our check in the amount of \$43.75 in payment of filing fees and a certified copy of the Articles. Please return the certified copy to me.

Thank you for your cooperation with this matter.

Sincerely,



Jan Blanck, Lawyer's Assistant to

Clayton E. Parker

FILED  
99 FEB 19 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAG/llp/encl

MI-73281.01

VOID IS  
DRB  
3/22

**ARTICLES OF DISSOLUTION OF  
EUROPEAN PARTS SUPPLY, INC.,  
A FLORIDA CORPORATION**

**FILED**  
99 FEB 19 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1402 of the Florida Business Corporation Act, the undersigned hereby adopts the following Articles of Dissolution:

1. The name of the Corporation is European Parts Supply, Inc.
2. The date the dissolution was authorized is 12/31, 1998.
3. The dissolution was authorized by the sole shareholder of the Corporation and consequently, the number of shares cast in favor of the dissolution was sufficient for its approval.

Date: 12/31, 1998

European Parts Supply, Inc.

by:

  
Giles Coates, President