P96000072744

Monday, December 17, 2001

Division of Corporations Attn.: Amendment filing section P.O. Box 6327 Tallahassee, FL 32314



IN RE: ARTICLES FOR REVOCATION OF DISSOLUTION

Dear Division of Corporations,

Enclosed please find our Articles for Revocation of Dissolution and your requested filing fee of \$35.00.

Thank you for your assistance.

Duke Valentino Salvage Company 383 East 1st Avenue Hialeah, FL 33010-4807 305-883-4672

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Theo Karantsalis, President

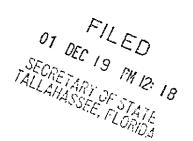


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DEC 2 7 2001

Monday, December 17, 2001

Division of Corporations Attn.: Amendment filing section P.O. Box 6327 Tallahassee, FL 32314



ARTICLES FOR REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation submits the following articles for Revocation of Dissolution:

FIRST: The name of the corporation is: Duke Valentino Salvage Company

SECOND: The date the dissolution became effective was on December 3, 2001.

THIRD: The date the Revocation of Dissolution was authorized: December 17, 2001.

FOURTH: Adoption of Revocation of Dissolution

Revocation of Dissolution was approved by shareholders. The numbers of votes cast for revocation for dissolution was sufficient for approval.

The number of votes cast for revocation for dissolution was sufficient for approval by the affirmative vote of 100 shares of the shareholders.

Signed this 17th day of December, 2001.

Theo Karantsalis, President 305-883-4672

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Theo Karantsalis, President

ARTICLES OF DISSOLUTION

Of DEC 3 PM 3: 50

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the SEC 5 STATE OF STATE

FIRST:	The name of the corporation is: DUKE VALENTINO SALVAGE	COMI	DAN	υ <u>γ</u>
	#P96000092744	*		
SECOND:	The date dissolution was authorized: SEP 1 9 2001	तः । १ व २ ^{१००} १ व	·	
THIRD:	Adoption of Dissolution (CHECK ONE)			
☑ Disa was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.			
Diss	solution was approved by vote of the shareholders through voting groups.			
T ei	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:			
The	number of votes cast for dissolution was sufficient for approval by			
Sig	(voting group) ned this SEP 1 9 2001 day of			
Signature	The Day Holy			
	(By the Chairman or Vice Chairman of the Board, President, or other afficer) THEO DEMOS KARANTSALLS			
	(Typed or printed name)			•• •• •
	Presided (Title)	****		e