

AUG-28-1997 13:02

EMPIRE CORPORATE KIT
ELECTRONIC FILING COVER SHEET

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((H97000014252 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BRICKELL AUTO CARE, INC.
AUDIT NUMBER.....H97000014252
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....0

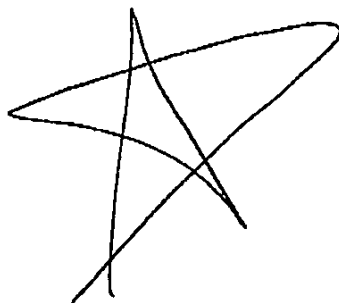
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U H97000014252 ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BRICKELL AUTO CARE, INC.

SECOND: The date dissolution was authorized: AUGUST 28, 1997.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28th day of AUGUST, 1997

Signature

Lydia Rodriguez
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LYDIA RODRIGUEZ

(Typed or printed name)

PRESIDENT

(Title)

Prepared By: Lydia Rodriguez
701 S.W. 2 Avenue
Miami, FL 33130
(305)-285-6757

H97000014252