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| Certified Copies | Certificates | of Status |
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| Special Instructions to I | Filing Officer: | |
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Office Use Only



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COVER LETTER

TO: Amendment Section

| Division of Corporations | |
|---|--------|
| SUBJECT: FORCIGN AMERICAN SALES DISSOLUTION CERTIFICATE OF WITHDRAWL DOCUMENT NUMBER: P9700000 6767 | I IN |
| The enclosed Articles of Dissolution and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| (Name of Contact Person) DOE ISN AMERICAN STATES IN (Firm/Company) (Address) (Address) (City/State and Zip Code) For further information concerning this matter, please call: | - C |
| (Name of Contact Person) at (941) 480-1991 (Area Code & Daytime Telephone No. | umber) |
| Enclosed is a check for the following amount: | |
| S35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status (Additional copy is enclosed) \$\bigs\\$52.50 Filing Fee, Certificate of Status (Additional copy is enclosed) | & |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circl | e |

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State: | |
|---------|--|--|
| SECOND: | . The document number of the corporation (if known): P97000006767 | |
| THIRD: | The date dissolution was authorized: 6/30/06 | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) | |
| FOURTH: | 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 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) | |
| | Signature: (By a director, president or other officer - if directors or officers have not been selected, by AFFI SEP III an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by SEP III SEP | |

Filing Fee: \$35

DISTINCTIVE MOTOR CARS. 6026 S. Tamiami Tr. Sarasota Fl. 34231 941-925-7336 Fax #941-929-9063

6/30/06

Secretary of State of Florida Department of Corporations Tallahassee, Fl 32399-0250

To Whom It May Concern:

I Mary L. Simmons president of Foreign American Sales Inc. dba Distinctive Motor Cars am dissolving my corporation as of June 30, 2006. The Corporation certificate # is 68-8012131571-1. Attached is a copy of letter sent to Florida Dept of Revenue.

I trust that this letter is sufficient and I thank you for your immediate attention on this matter.

Sincerely,

Mary L. Simmons

President of Foreign American Sales Inc.

DISTINCTIVE MOTOR CARS.

6026-6028 S. Tamiami Tr. Sarasota Fl. 34231 Fax #941-929-9063

6/16/06

Florida Dept of Revenue 1991 Main Street Suite 240 Sarasota Fl. 24236-5934 Attn: Craig Redett

Dear Craig;

I am writing this letter to inform you that I sold the property at 6020 through 6028 South Tamiami Trail On February 27, 2006. I have not been collecting Rent or taxes sense that date.

Please delete me from the system. My Tax # 68-8012374882-9

X Also as of **June 30, 2006** I am dissolving my corporation Distinctive Motor Cars Tax # 68-8012 131571-1

Please be aware that I will be paying taxes for June 2006 before July 20 2006 deadline.

I trust you to follow through with your procedure on handling these two accounts for me.

You have been very helpful to me in the past and I appreciate all that you have done.

If you need to contact me call me at 941-480-1991

Sincerely,

Mary L. Simmons
Ce Secretary of State of Floride