

University Auto Paint & Body Shop, Inc.

1138 E. Fletcher Ave. ~ Tampa, FL 33612
(813) 972-7991

P970000 20204

December 28, 1999

400003085704--5
-01/03/00--01053--004
*****35.00 *****35.00

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Corp. #P97000020204

Dear Sir/Madam:

Enclosed is our Articles of Dissolution for University Auto Paint & Body Shop, Inc. effective December 31, 1999. Also included is payment in the amount of \$35.00 to cover cost of a voluntary dissolution of said Corporation.

Thank you for your assistance in this matter.

Sincerely,



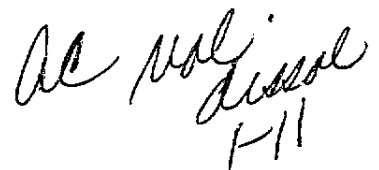
Ben Foster,
Vice President

FILED
00 JAN -3 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Enc.

OFFICIAL NOTARY SEAL
CHRISTINE J DODGE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00676042
MY COMMISSION EXP. SEPT 22, 2001



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: University Auto Paint & Body Shop, Inc.

SECOND: The date dissolution was authorized: December 31, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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 December, 1999

Signature

Ben Foster

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

Ben Foster

(Typed or printed name)

Vice-President

(Title)

FILED 00 JAN -3 PM 2:34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Christine J Dodge

OFFICIAL NOTARY SEAL CHRISTINE J DODGE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC676042 MY COMMISSION EXP. SEPT 22, 2001