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TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations		
SUBJECT: DENNIS! QUALITY AUTO & TRUCK BODY, INC.		
DOCUMENT NUMBER: P97000036813		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Dennis MICHEL (Name of Person)		
(Name of Firm/Company)		
981 S.W. 8 th Street		
(Address)		
Boca Raton, F1. 33486-5439		
(City/State/and Zip Code)		
For further information concerning this matter, please call:		
<u>Claudette MORENCY</u> at (<u>561</u>) <u>416–1050</u> (Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street		

Tallahassee, Florida 32399

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 Department of State:		
	DENNIS' QUALITY AUTO & TRUCK BODY. INC.		
SECOND:	The document number of the corporation (if known): P97000036813		
THIRD:	The date dissolution was authorized: March 31. 2004		
	Effective date of dissolution if applicable: n/a (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 east for dissolution was sufficient for approval.		
	Dissolution was approved by 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		
	n/a (voting group)		
	Signed this 28 day of June , 2004 .		
,	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Dennis MICHEL (Typed or printed name of person signing)		
	President		