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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: CLASS ACT AUTO SALES, INC.

AUDIT NUMBER.....H97000016623

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1997

CLASS ACT AUTO SALES, INC.
4621 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

SUBJECT: CLASS ACT AUTO SALES, INC.
REF: P97000071916

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Darlene Connell
Corporate Specialist

FAX Aud. #: 897000016623
Letter Number: 497A00049588

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Class Act Auto Sales, Inc.

Article II

The Corporation's dissolution was authorized on October 6, 1997.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

The dissolution of the Corporation will be effective when these Articles of Dissolution are filed with the Florida Department of State.

The undersigned executed this document on the date shown below.

Class Act Auto Sales, Inc.

By: _____

Printed Name: Anuro Katz

Printed Title: President

Date: _____

10-8-97

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TALLAHASSEE, FLORIDA

Allen H. Libow | FL Bar Member 889135
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561-998-3232