

Auto Legend, Inc.

P97000072857

Wholesale • Retail • Report

**AUTO LEGEND, INC
397-A ENTERPISE ST
OCOEE, FL, 34761
407-877-9999
407-877-9960**

500005728705--9
-06/10/02--01062--007
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 10 PM 3:50

*Dissolution
LFB
6-14-2002*

ARTICLES OF DISSOLUTION

2002 JUN 10 PM 3:50

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

FIRST: The name of the corporation is: Auto Legend, Inc.

SECOND: The date dissolution was authorized: 4-30-2002.

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 10th day of JUNE, 2002.
Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)
AGUSTIN MARTINEZ
(Typed or printed name)
PRESIDENT
(Title)