

P97000086055

WILLIAM MYSANTZ

1277 PARVIEW DRIVE

SANIBEL FL 33957

239-472-2002

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

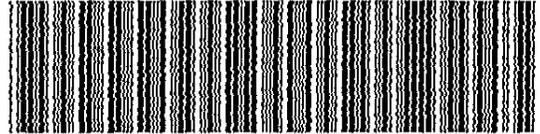
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100021035201

06/30/03--01057--007 \*\*35.00

03 JUN 30 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

P97000086055  
FILED  
6-30-03 2P 04

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: Roscoe Automotive Inc.

SECOND: The date dissolution was authorized: June 20, 2003

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 20th day of June, 2003.

Signature

[Handwritten signature]

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

William F. Musante

(Typed or printed name)

President

(Title)

03 JUN 30 AM 8:25 SECRETARY OF STATE ALAHASSEE, FLORIDA

FILED