

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

QUALITY CARS OF KISSIMMEE, INC.

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T. Roberts JAN 16 2007

**ARTICLES OF DISSOLUTION
AND CONSENT OF SOLE SHAREHOLDER**

1. The name of the corporation is: QUALITY CARS OF KISSIMMEE INC.
a Florida corporation (hereinafter the "Corporation").

2. The names and respective address of its officers of the Corporation
are: James Canterbury, 2470 N. Orange Blossom Trail, Kissimmee, FL 34744
Title: President, Secretary and Treasurer.

3. The name and respective address of the sole director of the
Corporation is: James Canterbury, 2470 N. Orange Blossom Trail, Kissimmee, FL
34744.

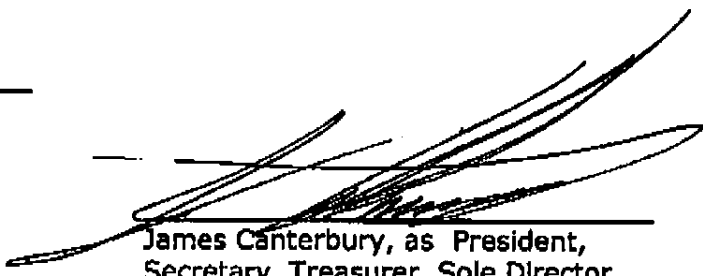
4. All debts, obligations and liabilities of the Corporation have been paid
or discharged or adequate provision has been made for them.

5. All the remaining property and assets of the Corporation have been
distributed among its shareholder in accordance with their respective rights and
Interests.

6. There are no actions pending against the Corporation in any court.

7. The undersigned as sole shareholder, officer and director of the
Corporation, hereby consents to this dissolution.

DATED: 1-15-07


James Canterbury, as President,
Secretary, Treasurer, Sole Director
and Sole Shareholder

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