

P98000058667



ACCOUNT NO. : 072100000032
REFERENCE : 917282 7159227
AUTHORIZATION :
COST LIMIT : \$ 52.50

ORDER DATE : August 5, 1998
ORDER TIME : 11:06 AM
ORDER NO. : 917282-035
CUSTOMER NO: 7159227

CUSTOMER: Mr. L.k. Anderson
Motors Holding Division
5730 Glenridge Drive
Suite 404
Atlanta, GA 30328

600002661706--2

DOMESTIC FILINGS

NAME: PHOENIX MOTORS, INC.

File 1st

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY ~~***TWO***~~
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

FILED
98 OCT 12 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT PERSON: Robert Maxwell
EXAMINER'S INITIALS:

RECEIVED
98 OCT 12 PM 12:06
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Phoenix Motors, Inc.

SECOND: The articles of incorporation were filed on: June 29, 1998

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

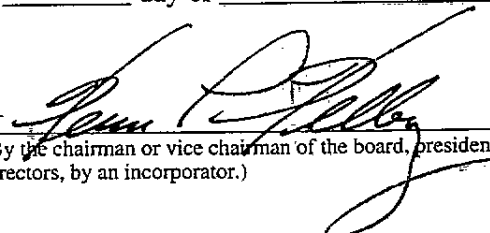
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 7th day of October, 19 98

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Kevin Kelley

(Typed or printed name)

President

(Title)

FILED
98 OCT 12 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA