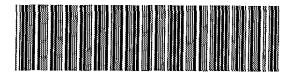
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EFFECTIVE DATE

1-8-2003_

DAVID LANIGAN, P.A.

Attorney & Counselor at Law 10927 North 56th Street Tampa, Florida 33617 Phone (813) 983-0655 Fax (813) 983-0665

David C. Lanigan, J.D., LL.M.

E-mail: Dave@LaniganLaw.com Website: http://www.LaniganLaw.com

December 20, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: ARTICLES OF DISSOLUTION OF K & T AUTOMOTIVE, HILLSBOROUGH, INC.

Dear Sirs:

Enclosed are:

- 1. the Articles of Dissolution of K & T Automotive, Hillsborough, Inc., (the "Articles");
- 2. a duplicate original of the Articles; and
- 3. check number 6811, made payable to the Florida Department of State, in the amount of \$35.00, which covers the filing fee for the Articles.

Please (1) file the Articles and (2) return a file-stamped copy of the duplicate original Articles to me via U.S. Mail.

Please do not hesitate to call me if you have any questions or comments.

Sincerely,

David C. Lanigan, J.B

DCL/ Enclosures

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12-31-02

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION OF

2002 DEC 26 PM 5: 20

K & T AUTOMOTIVE, HILLSBOROUGH, INC.

The undersigned President submits for filing these Articles of Dissolution under Section 607.1403, Florida Statutes, effective on December 31, 2002.

ARTICLE I. NAME AND ADDRESS

The name of the corporation is **K & T Automotive**, **Hillsborough**, **Inc.**, the principal mailing address of which is **2622 Manor Oak Drive**, **Valrico**, **FL 33594**.

ARTICLE II. DATE WHEN DISSOLUTION WAS AUTHORIZED

Dissolution was authorized on December 12, 2002.

ARTICLE III. Date of Dissolution

The corporation shall dissolve and cease to exist on December 31, 2002, as provided by Section 607.1403(2), Florida Statutes.

ARTICLE IV. SHAREHOLDER APPROVAL

Dissolution was approved by the sole shareholder/shareholders. The Number of votes cast by the sole shareholder/shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president has executed these Articles of Dissolution on December 12, 2002.

KENNETH A BELCHER, PRESIDENT