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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR - 1 2004

**ARTICLES OF DISSOLUTION
FOR AUTO NEST II, INC.**

The undersigned hereby adopts the following Articles of Dissolution for Auto Nest II, Inc., for the purposes of dissolving the corporation under Florida law:

Article I

The name of the corporation authorized for dissolution is Auto Nest II, Inc.

Article II

Dissolution has been authorized by a unanimous vote of the shareholders of the corporation as required by Florida law, to be effective as of March 23, 2004. The number of shareholders voting in favor of such dissolution was sufficient for approval. Bonnie M. Byrd, President of the corporation, has been authorized by the shareholders to execute these Articles.

Article III

The Florida Department of State is hereby authorized to formally dissolve the corporation pursuant to Florida law.

IN WITNESS WHEREOF, the undersigned, as President of Auto Nest II, Inc., hereby executes these Articles of Dissolution on this 23rd day of March, 2004.


Bonnie M. Byrd, President

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