

P98000086855
The Auto Team

P.O. Box 4349
Winter Park, Florida 32793
(407) 672-0330

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 AM 8:43

January 4, 2002

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

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-01/09/02--01062--004
*****43.75 *****43.75

RE: Articles of Dissolution for The Executive Office, Inc.

To Whom It May Concern:

Enclosed, please find the Articles of Dissolution for The Executive Office, Inc. along with a check in the amount of \$43.73 which represents the filing and certified copy fees. If you have any questions, please do not hesitate to contact me at (407) 672-0330.

Thank you for your assistance in this matter.

Sincerely,


Shennin Ladha
General Counsel

Enclosures

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**ARTICLES OF DISSOLUTION
OF**

THE EXECUTIVE OFFICE, INC.

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Pursuant to the provisions of sections 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is THE EXECUTIVE OFFICE, INC., (hereafter referred to as the "Corporation".)

ARTICLE II

DATE OF DISSOLUTION

These Articles of Dissolution were authorized on January 7, 2002.

ARTICLE III


ADOPTION OF DISSOLUTION

The dissolution was approved by the sole shareholder. The number of votes cast for the dissolution was sufficient for approval.

The undersigned, being the sole director and sole shareholder of the Corporation has authority to take the action herein stated pursuant to Section 607.1403, Florida Statutes.

Dated this 7th day of January, 2002.

THE EXECUTIVE OFFICE, INC.


James B. Bryan, III, Sole Director
And as Trustee of the
James B. Bryan, III, Family Trust,
Sole Shareholder