

P99000014635

Wayne's Auto Perfection, Inc.
5270 N. State Road 7
Ft. Lauderdale, Florida 33319
(954) 739-7048

May 14, 2001

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

700004336147--9
-05/31/01--01064--018
*****43.75 *****43.75

Re: **Articles of Dissolution for Wayne's Auto Perfection, Inc.**
Document Reference No. P99000014635

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution of Wayne's Auto Perfection, Inc.

Also please find a check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the filing fee of \$35.00 for this matter along with the certification fee of \$8.75.

Your assistance in dissolving this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,



Michele L. Boxer
Director

FILED
01 MAY 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUN - 7 2001

**ARTICLES OF DISSOLUTION
OF
WAYNE'S AUTO PERFECTION, INC.**

FILED
01 MAY 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WAYNE'S AUTO PERFECTION, INC.

SECOND: The date dissolution was authorized: May 14, 2001

THIRD: Adoption of Dissolution: (Check One)

 X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

 Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by
Quorum of Wayne's Auto Perfection, Inc.

Signed this 29 day of May, 2001.

Signature Michele Boxer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

 Michele L. Boxer
(Type or printed name)

 President
(Title)