

P99000029967

December 8, 1999
4711 NW 79th Avenue, Suite 8-H
Miami, Florida 33166-5443

Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

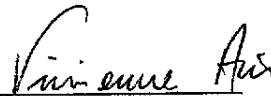
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*****43.75 *****43.75

Re: Ricky's Auto, Inc.

Dear Gentlemen:

Please find enclosed the Certificate of Dissolution with regard to the above captioned corporation. This entity was incorporated under Chapter 607 of the Florida Statutes. We would like to add that there were no activities and the initial and final tax returns will be filed to the respective authorities in a timely manner.

Sincerely,


Vivienne Avis.

Enc:

RECEIVED
99 DEC 15 AM 8:24
DIVISION OF CORPORATIONS

FILED
00 JAN -3 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE JAN 5 - 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 1999

Vivienne Avis
4711 NW 79th Avenue, Suite 8-H
Miami, FL 33166

SUBJECT: RICKY'S AUTO, INC.
Ref. Number: P99000029967

We have received your document for RICKY'S AUTO, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 299A00059318

FILED
00 JAN -3 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DISSOLUTION
BY WRITTEN CONSENT OF ALL
STOCKHOLDERS ENTITLED TO VOTE**

RICKY'S AUTO, INC., a corporation organized and existing under the General Corporation Law of the State of Florida

DOES HEREBY CERTIFY AS FOLLOWS:

The dissolution of said **RICKY'S AUTO, INC.** has been duly authorized by all the stockholders of the corporation entitled to vote on a dissolution in accordance with subsection © of Section 275 of the General Corporation Law of the State of Florida.


The date the dissolution was authorized is September 30, 1999.

The following is a list of the names and addresses of the directors of said corporation:

VIVIENNE AVIS	4711 NW 79 th Avenue, Suite 8-H Miami, Florida 33166-5443
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The following is a list of the names and addresses of the officers of the said corporation:

VIVIENNE AVIS	4711 NW 79 th Avenue, Suite 8-H Miami, Florida 33166-5443
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Vivienne Avis, President

Date 9/30/99