

P99000053607

12-20-1999  
TERI S DAYANI  
16111 AVILA BV  
TAMPA, FL. 33613  
(813) 294-6604

PLEASE SEND ONE CERTIFIED COPY OF DISSOLUTION AND CERTIFICATE OF STATUS TO THE ABOVE ADDRESS.

100003078061--2  
-12/22/99--01062-019  
\*\*\*\*\*36.25 \*\*\*\*\*52.50

THANK YOU

*Teri S. Dayani*

TERI S. DAYANI

FILED  
99 DEC 22 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
*12/31/99*

*Teri Dayani gave Authorization  
to correct the date of Adoption.  
1/6 TB*

*Uold's  
VS 1-6-2000*

### ARTICLES OF DISSOLUTION

FILED  
99 DEC 22 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
12/31/99

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

FIRST: The name of the corporation is: Bearss Auto Sales, Inc.

Document # P99000053607

SECOND: The date dissolution was authorized: Dec. 17, 1999

To Be effective Dec. 31, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

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

\_\_\_\_\_  
(voting group)

Signed this 17 day of December, 19 99.

Signature Teri S. Dayani  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Teri S. Dayani

(Typed or printed name)

President

(Title)