

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

: ACCOUNTING AND BOOKKEEPING SERVICE, INC. Account Name

Account Number : 120010000101 : (305)945-7892 Phone

Fax Number

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REVOCATION OF DISSOLUTION

TEXAS AUTOMOBILES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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March 25, 2002

TERAS AUTOMOBILES, INC. ***CORRECTED, USE THIS LETTER*
16300 NE 19TH AVE
STE 240
N MIAMI BEACH, FL 39162US

SUBJECT: TEXAS AUTOMOBILES, INC.

REF: P99000085255

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

NUMBER 2 SHOULD READ - THE DATE THE DISSOLUTION WAS FILED IS 12/05/2001.

NUMBER 3 SHOULD BE THE DATE OF ADOPTION OF THE REVOCATION OF DISSOLUTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H02000054924 Letter Number: 402A00018009

ARTICLES OF REVOCATION OF DISSOLUTION

OF TEXAS AUTOMOBILES, INC. Pursuant to 607.1404, Florida Statutes, this corporation submits the following

articles of revocation of dissolution:

- The name of the corporation is: TEXAS AUTOMOBILES, INC. 1.
- The date of dissolution was filed 12/6/2001 2.
- The date of Adoption of Revocation of Dissolution: 1/18/02 3.
- 4. The number of votes cast by the shareholders was sufficient for approval of the revocation of dissolution of TEXAS AUTOMOBILES, INC.

Executed this 26th day of March 2002.

Andre Gerken,

Incorporator and President

ARTICLES OF DISSOLUTION

OF

TEXAS AUTOMOBILES, INC.

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

- 1. The name of the corporation is: TEXAS AUTOMOBILES, INC.
- 2. The date of dissolution was authorized 12/5/01
- 3. Adoption of Dissolution: 12/5/01
- The number of votes cast by the shareholders was sufficient for approval of the dissolution of TEXAS AUTOMOBILES, INC.

Executed this 5th day of December 2001.

Andre Gerken,

Incorporator and President