P99000094936

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DIVISION OF CARPONATIONS
OF OCT 23 AM IO: 04

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COVER LETTER

Division of Corporations				
_{SUBJECT:} Automotive Animat	ions, Inc.			
DOCUMENT NUMBER: P990000	94936			
The enclosed Articles of Dissolution and f	ee are submitted for filing	g.		
Please return all correspondence concerning	g this matter to the follow	ving:		
Robert M. Boulware, III (Name of	Contact Person)			
(Firm/Company)				
217 Paragon Parkway, Box	¢#143,			
(Address)				
Clyde, NC 28721				
(City/Sta	ate and Zip Code)			
For further information concerning this ma	atter, please call:			
Robert M. Boulware, III	/	27-2322		
(Name of Contact Person)	(Area Code &	Daytime Telephone Number)		
Enclosed is a check for the following amou	unt:			
	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ame Divi Clift	EET ADDRESS: ndment Section sion of Corporations on Building Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	Automotive Animations, Inc.			
SECOND:	The document number of the corporation (if known): P99000094936			
ΓHIRD:	The date dissolution was authorized: 10/11/2006			
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	n file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution		
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled		
	The number of votes cast for dissolution was sufficient for approval by	06 OF		
	(voting group)	23		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	SECRETARY OF STATUTE OF OCT 23 AM IO: OF		
	Robert M. Boulware, III			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35