

S47089

PELZMAN & RUSKA

ATTORNEYS AT LAW

5800 LEONARDO STREET

CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 666-8821

BRIAN M. PELZMAN
RENÉE RUSKA PELZMAN

TRIAL AND APPELLATE PRACTICE

MAILING ADDRESS

P.O. BOX 431677

SOUTH MIAMI, FL 33243-1677

April 24, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800002505649--1
-04/29/98--01085--025
*****35.00 *****35.00

Re: Dade Auto Painting and Collision Service, Inc.

Dear Sir or Madam,

Please be advised that the undersigned represents Dade Auto Painting and Collision Service, Inc. and its' director, Paul Glasser. Enclosed please find the original Articles of Dissolution for said corporation, which were executed by the director on April 15, 1998, together with a Notice of Resignation of Registered Agent and the company's draft in the amount of \$35.00 in payment of your department's fee for the dissolution.

Please provide us written confirmation of the dissolution when same has been issued.

Thank you for your prompt attention to this matter. If you have any questions, please feel free to contact me. I am

Sincerely,


Brian M. Pelzman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 AM 10:30

BMP/er

Enclosure: as noted

cc : Dade Auto Painting and Collision Service, Inc.
Paul Glasser

Diss.
5-7-98
CC

Articles of Dissolution of Dade Auto Painting and Collision Service, Inc.

WHEREAS, the undersigned director of Dade Auto Painting and Collision Service, Inc. held a meeting on March 31, 1998 after waiving notice to all shareholders, and the dissolution of Dade Auto Painting and Collision Service, Inc. having been approved on March 31, 1998 by the directors and shareholders and the number of votes having been case being sufficient to approve dissolution; and

WHEREAS, the action taken by the shareholders is to dissolve the corporation in its' entirety and ratify the cessation of operations which occurred on March 1, 1998.

DATED this 15th day of April, 1998.

Paul Glasser

Paul Glasser

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 29 AM 10:30

State of Florida)
County of Dade) ss:

BE IT REMEMBERED that on this 15th day of April, 1998, the foregoing Paul Glasser, personally known to me, did acknowledge that he executed the foregoing Articles of Dissolution to be his free and voluntary act and deed, and that the allegations made therein are truly set forth.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 15th of April, 1998.

Mary A. Robbins
NOTARY PUBLIC, State of Florida
at Large



My commission expires: