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SECRETARY OF STATE
TALLAHASSEE, FL 32399

G. Cozzitelli JAN 05 2004

GAMBERG & ABRAMS

ATTORNEYS AT LAW

December 17, 2003

Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: G&S Automotive Group, Inc.
FEI #650337271

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Dissolution with respect to the captioned Corporation together with a check for \$35.00 to cover filing fees.

Kindly return a stamped copy in the postpaid, self-addressed envelope enclosed for your convenience.

Sincerely,



LUCILLE BERNSTEIN

Legal Assistant

/enc.

**ARTICLES OF DISSOLUTION OF
G&S AUTOMOTIVE GROUP, INC.**

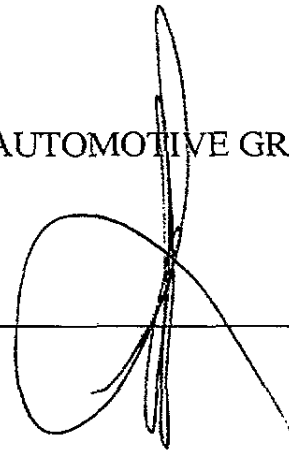
FEI NUMBER 650337271

1. The name of the Corporation is G&S Automotive Group, Inc.
2. The dissolution was authorized on December ^{16th}~~12~~, 2003.
3. The number cast of shareholders approving the dissolution was sufficient for approval.

Dated: December ~~12~~¹⁶, 2003

G&S AUTOMOTIVE GROUP, INC.

By: _____



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CORPORATE RESOLUTION

COMES NOW, G&S AUTOMOTIVE GROUP, INC. d/b/a VW Depot, by and through its undersigned President and Sole Shareholder, and certifies that a meeting was held on the 12th day of December, 2003, at which time the only shareholder and director was present, and upon motion duly made, and thereafter unanimously carried it was:

RESOLVED:

1. That notice of this meeting has been waived by the Shareholder and Director;
2. That pursuant to Florida Statutes §607.1402, the Director has recommended to the Shareholder that the Corporation be dissolved effective the ^{16th}~~12th~~ day of December, 2003;
3. That the Corporation shall retain Jay M. Gamberg, Esq. of the firm of Gamberg & Abrams, to assist it in effectuating the dissolution and in filing whatever notices must be filed with the Secretary of State and creditors of the Corporation.

The above resolutions were unanimously approved by the Director and Shareholder of the Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the Seal of said Corporation this 16th day of December, 2003.

By: _____

as president

(Corporate Seal)