

660372

(Requestor's Name)

(Address)

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(Business Entity Name)

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05/05/03--01060--006 **43.75

EFFECTIVE DATE
06/30/03

DEPT. OF STATE
ALABAMA, FLORIDA

03 MAY -5 PM 3:10

FILED

Ps 5/12/03
Diss

(305) 532-8500
Telefax: (305) 532-5000

DELTA DIAMOND WHEEL CORP.

DIAMOND & BORAZON WHEELS*DIAMOND DRESSERS & HONES*MOUNTED POINTS
1835 PURDY AVE., MIAMI BEACH, FL 33139
MAILING ADDRESS: P.O. BOX 398327, MIAMI BEACH, FL 33239-8327

30 April 2003
Florida Department of State
To Whom It May Concern.

Enclosed are the Articles of
Dissolution for Delta Diamond Wheel
Corp. I have enclosed a check
for \$43.75 to cover the filing
fee of \$35.00 and \$8.75 to
receive a certified copy.

My telephone number is
(305) 531-9023. My return
address is 316 W. 47th St.
Miami Beach, Florida 33140.

Thank You,

[Signature]
A. Williams

ARTICLES OF DISSOLUTION

FILED

03 MAY -5 PM 3:10

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: CLERK OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

06/30/03

FIRST: The name of the corporation is: Delta Diamond Wheel
Corp.

SECOND: The date dissolution was authorized: April 30, 2003 effective
June 30, 2003.

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 30th day of APRIL 2003

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Abraham S. Lubling
(Typed or printed name)

President
(Title)