

F 77192

William Cicanese
39381 Washington Loop Rd
Punta Gorda, FL 33982
941-639-4199
March 26, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please find enclosed Articles of Dissolution for Cicanese
Performance Parts Inc.

If you have any questions, please do not hesitate to contact
me.

William Cicanese
39381 Washington Loop Rd
Punta Gorda, FL 33982
941-639-4199

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Thank you for your assistance in this matter.

Yours truly,

William Cicanese

William Cicanese

WC:ms

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac *dissol*
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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 is: Cicanese Performance Parts, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

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

Shareholders - 100%

(voting group)

Signed this 10 day of April, 2002

Signature

William Cicanese

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

William Cicanese

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 15 AM 9:24

FILED