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**WALK IN**

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12/22/97 11:00 NT ☺

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dissolution

FILED  
97 DEC 22 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1.) Menten Motors, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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\*\*\*\*\*262.50 \*\*\*\*\*87.50

RECEIVED  
97 DEC 22 AM 10:16  
OFFICE OF CONFIRMATION

VOLDIS  
12/22/97

SPECIAL INSTRUCTIONS

ARTICLES OF DISSOLUTION

FILED  
97 DEC 22 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Menten Motors, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is Menten Motors, Inc. (the "company").
2. The shareholders of the company approved the dissolution of the company on December 18<sup>th</sup>, 1997.
3. The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: December 18<sup>th</sup>, 1997.

MENTEN MOTORS, INC.

by: 

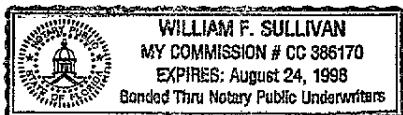
Name: Peter J. Menten

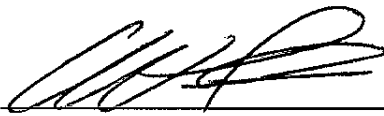
Title: President/Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

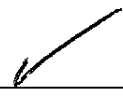
The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of December, 1997, by Peter J. Menten.



  
NOTARY PUBLIC

Print Name: \_\_\_\_\_

My commission expires: \_\_\_\_\_

Personally Known:  OR Produced Identification: \_\_\_\_\_

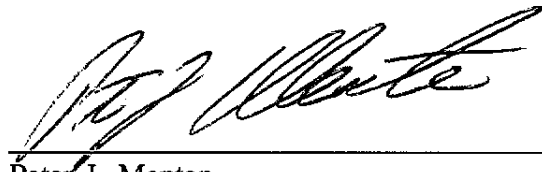
Type of identification produced: \_\_\_\_\_

**RESOLUTION**  
**OF**  
**MENTEN MOTORS, INC.**

I, the undersigned, constituting all of the directors and stockholders of Menten Motors, Inc., a Florida corporation, take the following action by unanimous written consent pursuant to the provisions of Section 607.0821, Florida Statutes:

RESOLVED, that the board does hereby recommend that the corporation be dissolved.

DATED this 18<sup>th</sup> day of December, 1997

  
\_\_\_\_\_  
Peter J. Menten

## CONSENT OF SHAREHOLDERS TO DISSOLUTION

The undersigned, being the holders of all outstanding shares of Menten Motors, Inc., do hereby consent to the voluntary dissolution of said corporation and do authorize the president or vice president and the secretary or an assistant secretary of said corporation to execute and file duplicate originals of the articles of dissolution with the Secretary of State of Florida.

Dated this 18<sup>th</sup> day of December, 1997.

A handwritten signature in black ink, appearing to read "Peter J. Menten", written over a horizontal line.

Peter J. Menten