

J41602

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December 21, 1999

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Secretary of State of Florida
Division of Corporation
Post Office Box 6327
Tallahassee FL 32314

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-12/27/99--01064--012
*****87.50 *****87.50

Re: Performance Motors, Inc.
Our File #88-60; Client #27-4

Dear Sir:

As to the above-referenced corporation, enclosed you will find for filing the original and one copy of duly executed Articles of Dissolution. Request is hereby made that you file the Articles of Dissolution and issue a certified copy of said Articles of Dissolution to me at the address provided above.

Also enclosed you will find our firm's check in the amount of \$ 87.50 to cover the following costs:

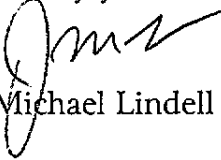
Filing Articles of Dissolution	\$ 35.00
Furnishing a Certified Copy of the Articles of Dissolution	<u>52.50</u>
Total	\$ 87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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T. LEWIS JAN 10 2000

Secretary of State
December 21, 1999
Page 2

If you have any questions concerning this matter, please give me a call.

Sincerely yours,



J. Michael Lindell

JML/nl

Enclosures

cc: Performance Motors, Inc.
F:\WP61\WPDOCS\LINDELL\ACURA\SECST.1

ARTICLES OF DISSOLUTION

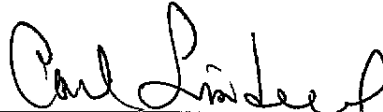
The undersigned hereby certifies as follows that:

1. Performance Motors, Inc. ("Corporation"), was incorporated under the laws of the State of Florida on November 12, 1986, by document number J41602;
2. By special meeting conducted December 15, 1999, dissolution of the Corporation was authorized and approved by the sole shareholder of the Corporation;
3. The number of votes cast by the sole shareholder for dissolution was sufficient for approval of the dissolution upon the terms proposed;
4. Pursuant to Section 607.1403 of the Florida Statutes, the Secretary of State for the State of Florida is hereby directed to dissolve the Corporation upon the filing of these Articles.

DATED as of this 20th day of December, 1999.

PERFORMANCE MOTORS, INC.

By



Carl W. Lindell, Jr., Its President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA