

K95169

TO WHOM IT MAY CONCERN:


RE: SUPERIOR CHASSIS & SUSPENSION, INC.
C/O JAMES HUMPHRIES
1536 SE 15 COURT, #702
DEERFIELD BEACH, FL 33441

ENCLOSED IS A CHECK FOR \$52.50, THE FILING FEE FOR DISSOLUTION OF
THE ABOVE-MENTIONED CORPORATION, A CERTIFIED COPY OF SUCH
DISSOLUTION AND A CERTIFICATE OF STATUS.

PLEASE MAIL ALL NECESSARY DOCUMENTS TO ME AT THE ABOVE
ADDRESS.

THANK YOU FOR YOUR COOPERATION.

SINCERELY,


JAMES HUMPHRIES
(954) 501-1155

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-10/07/02--01065--009
*****52.50 *****52.50

Art Diss/cc/cus
①a, 10/9/02

FILED
02 OCT -7 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

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: SUPERIOR CHASSIS ^x
SUSPENSION, INC.

SECOND: The date dissolution was authorized: 9-9-02

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
(voting group)

Signed this 4TH day of OCTOBER, 2002

Signature

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

JAMES HUMPHRIES
(Typed or printed name)

PRESIDENT
(Title)

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