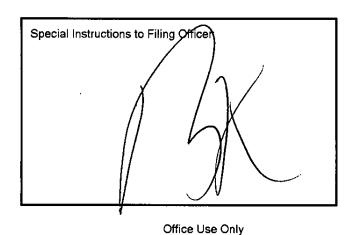
## L0000011242

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)



Certified Copies \_\_\_\_\_

Certificates of Status



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DEPARTMENT OF STATE DIVISION OF CORPORATION TALLAHASSEE, FLORIDA

RECEIVED

OF DEC 27 PM 1: 33



ACCOUNT NO. : 072100000032

REFERENCE : 686852

AUTHORIZATION :

COST LIMIT

ORDER DATE: December 27, 2006

ORDER TIME : 9:14 AM

ORDER NO. : 686852-005

CUSTOMER NO: 4326591

DOMESTIC FILINGS

NAME: GAS GAS MOTORS OF AMERICA, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER'S INITIALS:

## GAS GAS MOTORS OF AMERICA, LLC ARTICLES OF DISSOLUTION



GAS GAS MOTORS OF AMERICA, LLC, a Florida limited liability company, hereby submits the following Articles of Dissolution.

FIRST: The name of the Company is GAS GAS MOTORS OF AMERICA, LLC (the "Company").

SECOND: The Articles of Organization of the Company were filed on September 18, 2000, and assigned document number L00000011242.

THIRD: The effective date of dissolution of the Company is the date of filing with and acceptance by the Florida Department of State of these Articles of Dissolution.

FOURTH: The dissolution of the Company was approved on <u>December 15</u>, 2006, by the unanimous written agreement of all members and managers, pursuant to Section 608.441, Florida Statutes.

FIFTH: All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421, Florida Statutes.

SIXTH: All remaining property and assets held by the Company have been distributed among its members in accordance with their respective rights and interests.

SEVENTH: There are no suits pending against the Company in any court.

DATED this 15th day of Necember, 2006.

**MEMBERS** 

GAS GAS MOTOS, S.A.

By: \_

Printed Name:

NARCIS CASAS VILA

J.C. ROMERO, INC

Bv:

Juan C. Romero, President

#1854604v1