

EDWARD ALAN BRIAN
ATTORNEY AT LAW
3500 N. STATE RD. 7, SUIT 437, LAUDERDALE LAKES, FL 33319

TELEPHONE: (954) 714-4677

L91361

2-8-02

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of DEERFIELD TRANSMISSIONS, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$96.25 representing a \$35.00 filing fee for the Articles of Dissolution, \$52.50 for a certified copy of the dissolution and \$8.75 for a Certificate of Status.

Very truly yours,

E. A. Brian

Edward Alan Brian, Esq.

enc.

900005025359--1
-02/28/02--01012--001
*****96.25 *****52.50

FILED
02 FEB 27 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L91361
28 FEB 27-02
* Out copy
* Initials for

ARTICLES OF DISSOLUTION

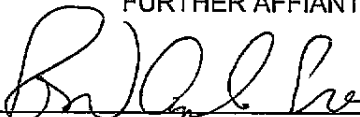
Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is DEERFIELD TRANSMISSIONS, INC.
Corporate number:
- SECOND: The articles of incorporation were filed on 8-6-90.
- THIRD: The date dissolution was authorized was 2-8-02.
- FORTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The corporation has no intention of revoking this voluntary dissolution and name is available for immediate use by any other corporation.

Signed this 2-8-02.

FILED
02 FEB 27 PM 4:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

FURTHER AFFIANT SAYETH NAUGHT.

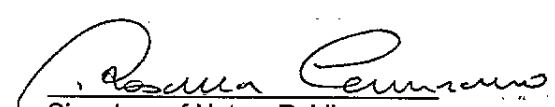

AFFIANT/RONALD D'ANGELO, President/Chairman of the Board

The foregoing instrument was acknowledged before me this 13 day of February 2002, by RONALD D'ANGELO, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: **DRIVERS LICENSE** OF D 524-735-43-169-0

Witness my hand and seal at said county and state this 13 day of February, 2002

My commission expires




Signature of Notary Public

Rosana Cammarano
Printed Name