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MEMORANDUM

TO: Florida Department of State; Division of Corporations

FROM: Richard L. Richards *RLR*

RE: (1) Dissolution of Miami Brake and Wheel, Inc.
(2) Registration of Miami Brake and Wheel as a Fictitious name

DATE: September 25, 2000

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-09/26/00--01092--003
*****52.50 *****52.50

Enclosed herewith are (1) Articles of Dissolution for Miami Brake and Wheel, Inc. (2) a check for \$52.50 (3) Application for Registration of Fictitious Name and (4) a check for \$90.00. Please dissolve Miami Brake and Wheel, Inc.; register the fictitious name, and provide us with certificates of status and certified copies of the dissolution and the registration. Our contact information is as follows:

Miami Brake and Wheel
c/o Richard L. Richards
P.O. Box 523726
Miami, Florida 33152
(305) 871-6606
rlr@fineair.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 AM 8:10

Thank you and please call me or e-mail me should you have any further questions in this regard.

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ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Miami Brake and Wheel, Inc.

SECOND: The filing date of the articles of incorporation was: 08/09/2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 25th day of September, 2000.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Richard L. Richards

(Typed or printed name)

Incorporator

(Title)