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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis

AMC

Aro Motor Corporation

Post Office Box 30242 * Fort Lauderdale * Florida 33303* Telephone: (954) 925-7361 * Telefax: (954) 925-7362

December 31, 2002

**Florida Department of State
409 East Gaines Street
Tallahassee, FL 33099**

Re: Aro Motor Corporation

Gentlemen:

Enclosed please find our check in amount of \$ 52.50 as your fee for dissolving our corporation. This amount breaks down as follows:

Dissolution filing fee: \$35.00; Certificate of Status: \$8.75; Certified copy of Dissolution: \$8.75.

Please forward certificate of Status and certified copy of dissolution.

Sincerely yours,

A handwritten signature in black ink, appearing to read "DePaten", written over a horizontal line.

President

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: Aro Motor Corporation

SECOND: The date dissolution was authorized: December 31, 2002

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.

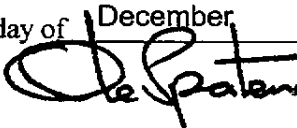
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of December, 2002

Signature



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

O.R. Spaten

(Typed or printed name)

President

(Title)

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