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Jacobus P. Van den Ancker

16812 Landings Pointe Lane

Apt. 106

Tampa, Florida 33624

813-968-1297

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September 4, 2001

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Articles of Dissolution – Carplug Corporation

To Whom It May Concern:

Please accept this as my cover letter as regards the Articles of Dissolution for Carplug Corporation.

You may reach me at the following return address and telephone number:

16812 Landings Pointe Lane


Apt. 106

Tampa, FL 33624

(813) 968-1297

Please see enclosed for the signed Articles of Dissolution.

Sincerely,



Jacobus P. Van den Ancker

JPV/jav

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIONS
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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: CARPLUG CORPORATION

SECOND: The filing date of the articles of incorporation was: October 31, 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 4 day of September, 2001

Signature Jacobus Petrus Van den Ancker
(By the chairman or vice chairman of the board, president, or other officer – if there are no officers or directors, by an incorporator.)

Jacobus Petrus Van den Ancker

(Typed or printed name)

President & Chief Executive Officer

(Title)