

PO 10000 14794

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CRB-1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 25, 2003

Kim Allen
P.O. Box 771751
Ocala, FL 34477

SUBJECT: AMERICAN POWERTRAIN AND FLEET SERVICES, INC.
Ref. Number: P01000014794

We have received your document for AMERICAN POWERTRAIN AND FLEET SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 503A00038698

*Returning
with
corrections
as
indicated.*

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By a unanimous vote of the shareholders of the Corporation known as "American Powertrain and Fleet Services, Inc." the Corporation is hereby authorized for dissolution effective May 31, 2003.

The Corporation named above formerly conducted business at 1440 NW 38th Avenue, Ocala, Florida. All assets and liabilities of the Corporation have been transferred to:

Kimberly D. Allen
5965 NW 61st Street
Ocala, Florida 34482

Shareholders Signatures: Kimberly D. Allen
Kimberly D. Allen (President)
Michael R. Allen
Michael R. Allen

(The above named shareholders represent all shareholders of the Corporation and constitute the board of directors as well.)