

P01000069844

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 AM 9:52

December 31, 2001

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

200004773212--6
-01/14/02-01060-006
*****35.00 *****35.00

RE: Motorrad Products, Inc. Dissolution

Enclosed are the Articles of Dissolution for Motorrad Products, Inc. The Incorporation date was July 16, 2001 document number P01000069844. Also included is a company check for \$35.00. Please contact me at the following address or phone number if you have any questions or need additional information.

Thank you,



Donald A. Hudock, President
32480 Schoolcraft Rd
Livonia, MI 48150
(734) 522-8900

Uold:s

V SHEPARD JAN 22 2002

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Motorrad Products, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

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, 2001

Signature _____

Donald A. Hudock

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

Donald A. Hudock

(Typed or printed name)

President

(Title)