

PD1000094181

PARALEGAL ASSISTANCE SERVICES, INC.

"Quality Assistance"

Mailing Address:
2112 Tyler Street
Hollywood, Florida 33020

Office: (954) 925-8185
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April 17, 2002

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-04/29/02-01124-004
*****52.50 *****52.50

Florida Department of State
409 W. Gaines St.
Tallahassee, FL 32399

Re: N.M.B. Auto & Truck Accessories, Inc.

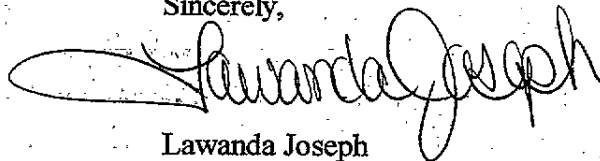
Dear Sir or Madam:

I enclose a check in the amount of \$52.50 for the filing fees as well as certified copy and certificate of status fees. Please file the documents and return the originals to the above referenced address

Should you have any questions, please feel free to contact me at 800-585-8043.

Thank you kindly.

Sincerely,



Lawanda Joseph
Senior Paralegal

Encls.
LJ:lr

FILED
02 APR 29 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/7/02
Dissolution
Spayne

FILED
02 APR 29 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: N.M.B. Auto & Truck
Accessories, Inc.

SECOND: The filing date of the articles of incorporation was: 9-26-01

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 17 day of April, 2002.

Signature

Ricardo D.R.

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

Ricardo Conrales

(Typed or printed name)