

PO1000096066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

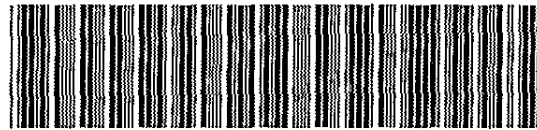
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500015493075

04/15/03--01030--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 15 PM 5:28

Dissolution
LTS
4-21-2003

ANTHONY J SANTOMARCO
2645 NE 21ST TERRACE • LIGHTHOUSE POINT, FLORIDA • 33064-7740
PHONE: 954.941.6210 • FAX 954.941.4464

April 10, 2003.

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Elite Motorsports Accessories, Inc.
EIN: 65-1146348

Dear Sir or Madam:

Please accept the attached Articles of Dissolution for the above noted Corporation. We had conducted no business in this Corporation and wish to dissolve the entity. Please find the attached check for the Dissolution fee of \$35.00.

Thank you for your attention to this matter and feel free to contact us at the following locations:

Anthony Santomarco
Nancy Fontana
2645 NE 21 Terrace
Lighthouse Point, Florida 33064

Phone: (954) 941-6210
Cell: (954) 448-4235 Nancy
Cell: (954) 448-4444 Anthony

Sincerely,


Anthony Santomarco

For Anthony Santomarco

ARTICLES OF DISSOLUTION

2003 APR 15 PM 5:28

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

FIRST: The name of the corporation is: ELITE MOTORSPORTS ACCESSORIES, INC.

SECOND: The filing date of the articles of incorporation was: 10-02-01

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 10th day of APRIL, 2003.

Signature

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

ANTHONY J. SANDOMARCO

NANCY J. FONTANA

PRES.

(Typed or printed name)

SECRETARY

(Title)