

P02000018675
Refax (Please provide file Filing date)

Florida Department of State
Division of Corporations
Public Access System

Relie 27548

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000276199 3)))



H070002761993ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

LM
11/9
12/19/07

From: Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

FILED
07 NOV -9 PM12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2007 NOV 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

LEAR INTERNATIONAL CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

AD Fract

H07000276199 3

**ARTICLES OF DISSOLUTION
OF
LEAR INTERNATIONAL CORPORATION**

Pursuant to Section 607.1403, Florida Statutes, this Florida corporation submits following Articles of Dissolution:

- FIRST:** The name of the corporation is LEAR INTERNATIONAL CORPORATION ("Corporation").
- SECOND:** The document number of the Corporation is P02000018675.
- THIRD:** The dissolution was authorized on November 8, 2007.
- FOURTH:** The dissolution was approved by the sole Shareholder of the Corporation. The number of votes cast for dissolution was sufficient for approval.
- FIFTH:** These Articles of Dissolution shall become effective at the time of their filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 8th day of November, 2007.

LEAR INTERNATIONAL CORPORATION

By: 
Bexy C. Romero Tosta, President

FILED
07 NOV -9 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA