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05/27/03--01021--006 **43.75

FILED
03 MAY 27 PM 3:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

6/2/03
Dis

May 15, 2003

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

RE: Mega Racing Performance, Inc.

Dear Sir/Madam:

Enclosed please find completed Articles of Dissolution (pursuant to section 607.1403) and total check payment of \$43.75 of which \$35 for filing fee and \$8.75 for certified copy of the dissolution.

Thank you for your assistance.

Very truly yours,

Laszlo Pinter
President

Address: 213 E. 82nd Street
New York, N.Y.
10028-2701

Tel: (212) 288-0715

ARTICLES OF DISSOLUTION

FILED

03 MAY 27 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MEGA RACING PERFORMANCE, INC.

SECOND: The date dissolution was authorized: APR 30, 2003

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

PRESIDENT / SOLE SHAREHOLDER

(voting group)

Signed this 15th day of MAY, 2003.

Signature

X

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

LASZLO PINTER

(Typed or printed name)

PRESIDENT

(Title)