P03000040510

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DOMINICK DESTEFANO 1480 S.W. 3RD STREET 8LDG C-11 POMPANO BEACH, FL. 33069

TELEPHONE: (954) 942-7777

05-31-10

Corporate Records Bureau **Division of Corporations** Department of State P.O. Box 6327 Tallahassee, FL 32314

> Re: Dissolution of FLA ELECTRIC & GAS VEHICLES, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 representing a \$35.00 filing fee for the Articles of Dissolution, and \$8.75 for a Certificate of Status.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the foll@winglestiples pf dissolution:

> SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST:

The name of the corporation is FLA ELECTRIC & GAS VEHICLES, INC.

Corporate number: P03000040510

SECOND:

The articles of incorporation were filed on 04-07-03.

THIRD:

The date dissolution was authorized was 05-31-10.

FOURTH:

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

FIFTH:

The corporation has no intention of revoking this voluntary dissolution and its

name is available for immediate use by any other corporation.

Signed this 05-31-10.

FURTHER AFFIANT SAYETH NAUGHT.

I/DOMINICK DESTEFANO, President/Chairman of the

Board

day of 2010-, by DOMINICK DESTEFANO, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: DRIVERS LICENSE OF Florida

My commission expires

NOTARY PUBLIC-STATE OF FLORIDA Bruce Bernstein Commission #DD941070 Expires: DEC. 21, 2013 BONDED THRU ATLANTIC BONDING CO., INC.

Signature of Motary Public