

P03000072358

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2009

RICHARD PROULX
5090 FAYANN
ORLANDO, FL 32812

SUBJECT: MOTORCARE NOVELTIES, INC.
Ref. Number: P03000072358

We have received your document for MOTORCARE NOVELTIES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 409A00009526

ARTICLES OF DISSOLUTION

RECEIVED

2009 MAR 17 AM 8:00

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: MotorCare Novelties, Inc.

SECOND: The date dissolution was authorized: 12/31/08

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

Richard W Proulx - owner - sole shareholder
(voting group)

Signed this 31 day of December, 2008

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

Richard W Proulx
(Typed or printed name)

Owner - Shareholder / President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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