## P03000105329

(Requestor's Name)	
(Address)	···
(Address)	
(City/State/Zip/Phone #	<del>v)</del>
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

Office Use Only



800031338918

**800031338918** 04/05/04--01055--019 \*\*35.00





Reply to: Maximilian J. Schenk, M.P.A., J.D., LL.M. mjs@geglaw.com

March 25, 2004

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: S1MOTORS.COM Corp.

Document#: P03000105329

Our File No.: 1044-001

Dear Sir or Madam:

Transmitted herewith for the above-referenced company are Articles of Dissolution.

A check in the amount of \$35.00 is included herewith for filing the Articles.

Please do not hesitate to contact the undersigned, should you have any questions.

Sincerely yours,

Maximilian J. Schenk

For the Firm

MJS/do Enclosure

## ARTICLES OF DISSOLUTION

## S1MOTORS.COM CORP.

(A Florida corporation)



- 1. The name of the corporation is S1MOTORS.COM CORP., a Florida corporation ("Corporation").
- 2. The dissolution of the Corporation was authorized on March 23, 2004.
- 3. The dissolution was approved by a unanimous vote of all the shareholders of the Corporation, which amount is sufficient for approval. There are no voting groups.
- 4. The dissolution of the Corporation shall be effective as of the date of filing same with the Florida Department of State.

DATED: March 23, 2004.

S1MOTORS.COM CORP. A Florida corporation

By:

Oliver Schaeffer As Sole Director