P03000142691

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Leonard Givant

Counselor at Law 60 East 42nd Street, Suite 1414 New York, New York 10165

Bernard Berger Of Counsel Tel: (212) 687-3320-1 Fax: (212) 687-3320

April 21, 2005

State of Florida Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: DECO Racing Engines, Inc.

Gentlemen:

We enclose Articles of Dissolution for the above-captioned corporation, together with check for \$35.00 covering the filing fee.

Would you please confirm that the corporation has been dissolved directly to the undersigned in the stamped, self-addressed envelope which is enclosed herewith.

Thank you for your courtesy in this regard.

Very truly yours,

/2_____

Leonard Givant

LG:cas

Enclosures

cc: DECO Racing Engines, Inc.

of dissolution:

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Department of State:		
	DECO Racing Engines, Inc.		
SECOND:	The document number of the corporation (if known): P03000142691		
THIRD:	The date dissolution was authorized: April 20, 2005		
	Effective date of dissolution if applicable: Not applicable. (no more than 90 days after dissolution file date)		
FOURTH:	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 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		
	(voling group)		
	Signed this 20th day of April , 2005		
Signa			
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Sol Levites		
	(Typed or printed name of person signing)		
	President		
	(Title of percen signing)		

Filing Fee: \$35