

P03000142691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
2005 APR 25 AM 11:20

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Leonard Givant

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Bernard Berger
Of Counsel

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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,


Leonard Givant

LG:cas
Enclosures

cc: DECO Racing Engines, Inc.

ARTICLES OF DISSOLUTION

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

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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)

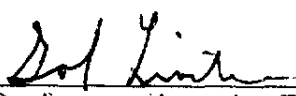
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

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

(voting group)

Signed this 20th day of April, 2005.

Signature: 
(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 person signing)

Filing Fee: \$35