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NO. 787

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DISSOLUTION

EMPIRE CAR PERFORMANCE, INC.

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 2, 2004

EMPIRE CAR PERFORMANCE, INC.  
1806 SOUTH ORANGE BLOSSOM TR  
ORLANDO, FL 32805

SUBJECT: EMPIRE CAR PERFORMANCE, INC.  
REF: P04000015800

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JUN 4 2004

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### ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **Empire Car Performance, Inc.**

SECOND: The date dissolution was authorized: 5/11/2004

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.

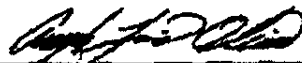
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 11<sup>th</sup> day of May, 2004

Signature



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

Angel Olivo, President

Angel L. Olivo

(Typed or printed name)

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