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RAMON REYES P.A.
5035 PALM AVENUE*
HIALEAH, FL 33012
(305) 822-0669

April 11, 2004


Secretary of State
Division of Corporation

Re: VENE PARTS, INC.

Enclosed you will find the original and one copy of the Article of Dissolution of the above corporation, together with my check in the amount of \$43.75.

This represents the cost of filling fees and Certificate of status.

Sincerely,



Ramon Reyes P.A.

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 14 AM 8:46

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

FIRST: The name of the corporation is: VENE PARTS INC.

SECOND: The date dissolution was authorized: 3/28/05

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 28 day of MARCH , 2005 .

Signature


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

LUIS M. BOSCAN

(Typed or printed name)

PRESIDENT

(Title)