

FROM : GALLOWAY OFFICE
Division of Corporations

FAX NO. : 305 265 1592

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P04 000148085

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

U.S.A. PHOENIX MOTORS DFM "EXPORT ENTERPRISE" CO.

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FROM : GALLOWAY > OFFICE

FAX NO. : 305 265 1592

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

U.S.A. PHOENIX MOTORS DFM "EXPORT ENTERPRISE" CO.

SECOND: The document number of the corporation (if known): P04000148085

THIRD: The file date of the articles of incorporation: October 27, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27 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.)

DANIEL FERNANDO MACIAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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