

From: Genesis Accounting Services

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✓ Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

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DISSOLUTION OR WITHDRAWAL

MAC PERFORMANCE, CORP.

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DISS
9/5/07

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

MAC PERFORMANCE, CORP.
P04000154308

SECOND: The articles of incorporation were filed on:

11/10/2004

THIRD: (Check One)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors' authorized the dissolution.

Signed this 04th day of SEPTEMBER, 2007

Signature


MARCOS ANTONIO L. CORDEIRO
President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

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