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Michael D. Chiumento Michael D. Chiumento III Paul M. Guntharp, Jr.



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145 City Place, Suite 301
Palm Coast, FL 32164
Telephone: (386) 445-8900 /
Fax: (386) 445-6702
Website: www.palmcoastlaw.com

December 21, 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Maxwell's Magneto Shop, Inc.

Document Number: P05000152959

Dear Sir/Madam:

Enclosed please find original Articles of Dissolution concerning the above corporation, together with my check in the amount of \$35.00 representing your filing fee.

If you have any questions, please do not hesitate to call.

Very truly yours,

Paul M. Guntharp, Jr.

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

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

MAXWELL'S MAGNETO SHOP, INC.

SECOND: The document number of the corporation: P05000152959.

THIRD: The date dissolution was authorized: Leaner 21, 2010.

Effective date of dissolution: Describe 21, 2010.

FOURTH: Dissolution was approved by the shareholders. There are no

separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for

approval.

MAXWELL'S MAGNETO SHOP, INC.

Bv:

Kevin Rosa, Sole Director