

10/02/2008 13:25 FAX 9545278663

ROTHSTEIN ROSENFELDT

10/02/2008

Division of Corporations

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P07000083596

Florida Department of State  
Division of Corporations  
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Division of Corporations

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Account Number : 072164000350

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DISSOLUTION OR WITHDRAWAL

L & D AUTOMOTIVE CONSULTANTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sep 24 08 09:56a Doug Daniel

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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:  
L & D Automotive Consultants, Inc.

SECOND: The document number of the corporation (if known): P07000083596

THIRD: The file date of the articles of incorporation: 7/24/07

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.

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.)

Douglas C. Daniel

(Typed or printed name of person signing)

Incorporator

(Title of Person Signing)

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