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DISSOLUTION OR WITHDRAWAL C & B MOTORS, INC.

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ARTICLES OF DISSOLUTION OF C&B MOTORS, INC.

Pursuant to Section 607.1403, Florida Statutes, C&B MOTORS, INC., a Florida profit corporation, hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME

The name of this Corporation is:

C&B MOTORS, INC.

ARTICLE II - DOCUMENT NUMBER

The document number of the corporation is: P09000007555.

ARTICLE III - DATE DISSOLUTION AUTHORIZED

The date the dissolution was authorized was January 1, 2022.

ARTICLE IV - APPROVAL

The dissolution was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

The undersigned has executed these Articles on February 23th, 2022.

P. COMPTON CRAMER/JR.

President and Director

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ACTION BY WRITTEN CONSENT OF DIRECTORS AND SHAREHOLDERS, IN LIEU OF SPECIAL MEETING OF C&B MOTORS, INC.

The undersigned, being all of the directors and shareholders of the above-named corporation, a Florida corporation, do hereby consent in writing to the adoption of the following resolutions, taking the action in lieu of a special meeting, as permitted by Sections 607,0704 and 607,0821 of the Florida Statutes

RESOLVED AS FOLLOWS:

- 1. That the Corporation shall be dissolved.
- That Articles of Dissolution dissolving the Corporation shall be filed with the Florida Department of State.
- That the directors and officers shall, within thirty (30) days of the filing of the Articles of Dissolution, execute and file IRS Form 966, and in due time, all other returns and documents necessary or required to be filed by reason of the dissolution of the Corporation.
- That the directors and officers of the Corporation shall have the power to adopt all resolutions, execute all documents, file all papers, and take all other actions that they deem necessary or desirable for the purpose of effecting the dissolution of the Corporation and the complete liquidation of its business and affairs.
- That all purchases, contracts, contributions, compensations, acts, decisions, and appointments by the directors, officers, and shareholders, since the last annual meeting of the corporation to the present date, be approved and ratified.

DATED EFFECTIVE: January 1, 2022.

P. COMPTON CRAMER, JR. Shareholder and Director

RICHARD G. BOND

Shareholder and Director