## P09000061048

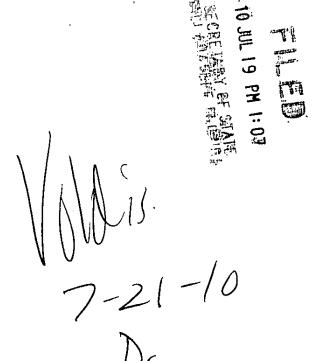
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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** Frantzen Racing Parts USA Corp DOCUMENT NUMBER: P09000061048 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Frantzen Elizabeth (Name of Contact Person) Frantzen Racing Parts USA Corp (Firm/Company) 3030 Stirling Road 7 Apt C (Address) Hollywood, FI 33021 (City/State and Zip Code) For further information concerning this matter, please call: Elizabeth Franzent (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee —\$43.75 Filing Fee & —\$43.75 Filing Fee & —\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS: Amendment Section** Amendment Section Division of Corporations Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

## ARTICLES OF DISSOLUTION

Pursuant to 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 Florida Department of State:		
	Frantzen Racing Parts USA Corp		
SECOND:	The document number of the corporation (if known): P09000061048		
THIRD:	The date dissolution was authorized: 07/15/2010		
	Effective date of dissolution if applicable: 07/15/2010  (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
A company of the comp	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	100%		
	(voting group)		
	Signature: Stiga Loth Franklyw		
	(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)		
	Elizabeth Frantzen		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35