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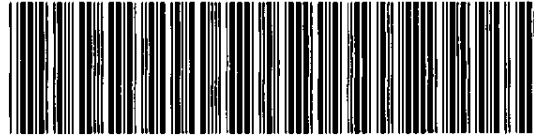
(Business Entity Name)

(Document Number)

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*Miss D. Corp*  
*inactive corp*

03/14/11--01004--011 \*\*35.00

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

11 MAR 14 AM 11:12

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAR 14 PM 2:31

FILED

*2/14/11*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EURO NIPPON SPECIALTY MOTORS,  
(Corporation Name) (Document #)
2. INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2:00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF DISSOLUTION**

**FILED**

**2011 MAR 14 PM 2:31**

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PRIVATE CORPORATION SUBIT THE FOLLOWING ARTICLES OF DISSOLUTION.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** THE NAME OF THE CORPORATION IS:  
**EURO NIPPON SPECIALTY MOTORS, INC'**

**SECOND:** THE DATE DISSOLUTION WAS AUTHORIZED: 03/11/2011

**THIRD:** ADOPTION OF DISSOLUTION (CHECK ONE)

☒ DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.

\* DISSOLUTION WAS APPROVED BY VOTE OF THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

\_\_\_\_\_  
(VOTING GROUP)

SIGNED ON THIS 11<sup>ST</sup> Day of MARCH 2011

SIGNATURE \_\_\_\_\_

(BY THE CHAIRMAN OR VICE CHARIMAN OF THE BOARD, PRESIDENT, OR OTHEER OFFICER)

PEREZ ROLANDO

\_\_\_\_\_  
(TYPED OR PRINTED NAME)

PRESIDENT

\_\_\_\_\_  
(TITLE)