

03/16/2032

P11000024814

#3758 P. 03/2/003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H14000104087 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EURO NIPPON SPECIALTY MOTORS, INC.**

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SECOND REQUEST

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May 2, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EURO NIPPON SPECIALTY MOTORS, INC.
4711 HALLANDALE BEACH BLVD
WEST PARK, FL 33023

SUBJECT: EURO NIPPON SPECIALTY MOTORS, INC.
REF: P11000024814

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

"OR"

If the dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the dissolution. The name(s) of each voting group(s) should be indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

03/16/2032 02:18
Apr. 30. 2014 3:47PM

#3758 P.003/003
No. 8107 P. 2/4
H14000104087

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBIT THE FOLLOWING ARTICLES OF DISSOLUTION:

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

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 04/30/2014

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 30ST Day of APRIL 2014

SIGNATURE

(BY THE CHAIRMAN OF, A CHAIRMAN OF, A PRESIDENT, OR OTHER OFFICER)

PEREZ ROLANDO

(TYPED OR PRINTED NAME)

PRESIDENT

(TITLE)

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