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P11000033039

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
AUTOMOTIVE DRIVELINE SYSTEMS INC.

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ARTICLES OF DISSOLUTION

2012 APR -2 PM 1:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

AuTomoTiVE   DRiVELiNE   SySTEMS   INC.

SECOND: The document number of the corporation (if known): **P11000033039**

THIRD: The date dissolution was authorized: **04-02-12**

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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

_____
(voting group)

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)

DiEGO MaRTiNEZ

(Typed or printed name of person signing)

PrESiDEnT ·

(Title of person signing)

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