

02/12/2032 06:12

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#1667 P.001/002

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**DISSOLUTION OR WITHDRAWAL
AMERICAN PARTS SUPPLIER CORP.**

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APR 03 2014

C. CARROTHERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR -2 AM 10:28

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ARTICLES OF DISSOLUTION

14 APR -2 AM 10:28

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

American Parts Supplier Corp.SECOND: The document number of the corporation (if known): P130000023180THIRD: The date dissolution was authorized: 04-02-14Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Julio Gassette.

(Typed or printed name of person signing)

President

(Title of person signing)

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