

P92000005763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

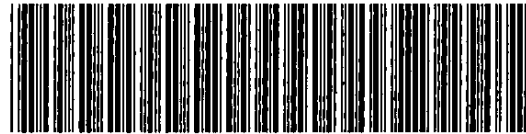
(Business Entity Name)

(Document Number)

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06/25/07--01047--015 **35.00

FILED
2007 JUN 25 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/28/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diesel Tech Inc.

DOCUMENT NUMBER: PG2000005763

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margaret Martin
(Name of Contact Person)

Diesel Tech Inc.
(Firm/Company)

245 Shady Hollow
(Address)

Casselberry, FL 32707
(City/State and Zip Code)

For further information concerning this matter, please call:

Margo Martin at (407) 256-7852
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

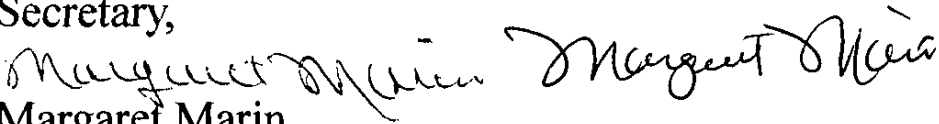
STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

6/01/2007

Diesel Tech Inc. Doc# P92000005763
1322 East Altamonte Dr.
Altamonte Springs, Fl 32701

A Corp. meeting^{was} held today to have Company Dissolution effective immediately. The no of votes cast was sufficient for approval and was approved by shareholders. Corp. vehicles will become property of Corp. officers. Large equipment will be sold. Please return all correspondence concerning this matter to 245 Shady Hollow Casselberry, Fl 32707 for further contact please contact Margaret Marin at 407-256-7852

Secretary,


Margaret Marin

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

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

Diesel Tech Inc.

SECOND: The document number of the corporation (if known): P92000005763

THIRD: The date dissolution was authorized: 6-1-07

Effective date of dissolution if applicable: 6-1-07
(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)

MARGARET MARTIN

(Typed or printed name of person signing)

PRESS

(Title of person signing)

Filing Fee: \$35