

**P930000088631**

Florida Department of State  
Division of Corporations  
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From:  
Account Name : CORPORATION SERVICE COMPANY  
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*Jay*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL**

**LOUIS MOTOR NEWCO, INC.**

Certificate of Status	0
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CC  
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**ARTICLES OF DISSOLUTION**

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:

LOUIS MOTOR NEWCO, INC.

**SECOND:** The document number of the corporation (if known): P93000088631

**THIRD:** The date dissolution was authorized: November 30, 2008

Effective 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 of 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

Common Stockholders

(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)

A. Edward Appleby

(Typed or printed name of person signing)

President

(Title of person signing)

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