

P94000071056

Vintage Speed Performance, Inc.
11361 Sandy Run
Jupiter, FL 33478

12/15/98

200002718082--5
-12/21/98--01119--006
*****70.00 *****70.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

Enclosed are the Articles of Dissolution for Vintage Speed Performance, Inc.

Vintage Speed Performance was incorporated on: September 27th, 1994
Corporation Document Number is: P94000071056
Date Dissolution was authorized: November 1, 1998
Date Articles of Dissolution signed and submitted: December 15, 1998

A check has been enclosed to cover the following:

Filing fee for the articles:	35.00
<u>2</u> Certified copies of dissolution: (8.75 each)	17.50
<u>2</u> Certificates of status: (8.75 each)	<u>17.50</u>
<u>TOTAL</u>	\$70.00

Please send all certified copies and certificates of status to:

Gwendolyn L. Strampp
115 Fir Street
Stratford, WI 54484
828 - 874 - 1764

Thank you for your assistance,

Gwendolyn L. Strampp

FILED
98 DEC 21 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

valid

TUE JAN 6 1999

ARTICLES OF DISSOLUTION

FILED
98 DEC 21 AM 8:26
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 is: Vintage Speed Performance Inc.
Corp. Document # P94000071056
Date of Incorporation: 9/27/94

SECOND: The date dissolution was authorized: November 01, 1998

THIRD: 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 vote 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
(voting group)

Signed this 15th day of December, 1998.

Signature

Gwendolyn L. Strampp
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gwendolyn L. Strampp

(Typed or printed name)

Vice President, Treasurer, Secretary

(Title)