

P95000005468

BASIC ACCOUNTING SERVICES INC.

Requestor's Name

692 W. 29 St. Ste #9

Address

Hialeah

Florida

33012

City

State

Zip

305 887 4185

Phone#

(known):

900003553269--7

-01/18/01--01026--003

*****35.00 *****35.00

CORPORATION NAME

FALCON Motors, Inc.

() PROFIT CORPORATION

() NON PROFIT CORPORATION

() LIMITED PARTNERSHIP

() ANNUAL REPORT

() RESERVATION

() REINSTATEMENT

(X) OTHER

Dissolution

() CERTIFIED COPY

() PHOTO COPIES

() CERTIFICATE
UNDER SEAL

() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name

Availability

Document

Examiner

Updater

Updater

Verifier

Acknowledgment

W.P. Verifier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 18 AM 10:16

FILED

T BROWN JAN 23 2001

ARTICLES OF DISSOLUTION

FILED
01 JAN 18 AM 10:16
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: FALCON MOTORS, INC.

SECOND: The date dissolution was authorized: 12-31-00

THIRD: 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 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

Signed this 15 th. day of January, 2001

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Vito De Frenza

(Typed or printed name)

Pres.

(Title)