

P95000007094

AMERICAN AUTOMOTIVE ENGINEERING, INC.

14258 SW. 139 CT. PH. 305-255-1160
MIAMI, FL 33186

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

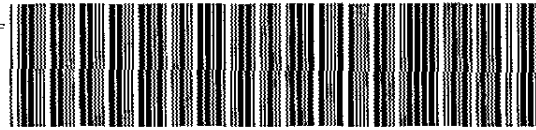
(Business Entity Name)

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AMERICAN AUTOMOTIVE ENGINEERING, INC.

SECOND: The articles of incorporation were filed on: JANUARY 23, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1st day of January, 2003.

Signature

David Lee

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DAVID LEE

(Typed or printed name)

PRESIDENT

(Title)

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA