

P95000026150



Mr. Arthur Leonardo, Jr.
13953 SW 66th St Apt 408B
Miami, FL 33183

600002849206--8
-04/23/99-01058-009
*****35.00 *****35.00

City/State/Zip

Phone #

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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Wald's

APR 28 1999

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: A L J Engines, INC.

SECOND: The date dissolution was authorized: 3/31/99

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 _____."
(voting group)

Signed this 31 day of March, 1999

Signature


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

Arthur Leonardo

(Typed or printed name)

President

(Title)