

HORSEPOWER LW, INC.

P96000006016

June 23, 2000

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

800003314028--8
-07/05/00--01120--007
*****52.50 *****52.50

RE: Dissolution of Corporation

Dear Sir or Madam:

Enclosed please find a check for \$52.50, payable to Florida Department of State, along with the Articles of Dissolution under §607.1403 of the Florida Statutes for the dissolution of Horsepower LW, Inc., a Florida Corporation.

Please forward one certified copy of the Dissolution and one Certificate of Status to Horsepower LW, Inc., Legal Department, P.O. Box 245, Buffalo, New York, 14240. If there is any other information that must be provided, please do not hesitate to contact me at (716) 878-8909. Thank you for your attention in this matter..

Very truly yours,



William E. Grieshaber, Esq.
Senior Legal Counsel
Horsepower LW, Inc.

FILED
00 JUL -5 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

not dissol
7/18
ac

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 is: Horsepower LW, Inc.

SECOND: The date dissolution was authorized: February 16, 2000

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 26th day of June 2000

Signature

Robert E. Rich, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert E. Rich, Jr.,

(Typed or printed name)

President and Treasurer

(Title)

FILED
00 JUL -5 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA