

**Creative Automotive Research Promotions, Inc.**

13117 Greengage Lane

Tampa, FL 33612

P96000012645

November 23, 1998

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

000002702530--3

-12/03/98--01108--001

\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Creative Automotive Research Promotions, Inc.

This letter is to enact voluntary dissolution of the above referenced Corporation in accordance with the division of Corporations section 607-1403, Florida Statutes.

Please find:

- \* Articles of Dissolution
- \* Check for \$52.50 to cover Filing Fee & Certified Copies of Dissolution

If you have any questions, please contact my CPA, Pearl J. Dahmen at 941-923-9925.

Please forward the Certified Copies of Dissolution to: Pearl Financial Services  
P.O. Box 19194  
Sarasota, FL 34276

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Thank you for your assistance.

Sincerely,

*Scott A. Bernardi Pres.*

Scott A. Bernardi  
President

CU  
P96000012645  
FL 12-3-98  
\* Cert Copy

## 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: \_\_\_\_\_

CREATIVE AUTOMOTIVE RESEARCH PROMOTIONS, INC.

SECOND: The date dissolution was authorized: DECEMBER 12, 1997

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 25 day of NOVEMBER, 19 98

Signature

Scott A. Bernardi President

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

SCOTT A. BERNARDI

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA