

CANIFF RACE DESIGNS, INC.

1626 S.E. VILLAGE GREEN DRIVE
PT. ST. LUCIE, FL. 34952

Phone 561-398-4626
Fax 561-398-4626

P96000021551

January 18, 2002

Fla. Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Document#P96000021551 FEIN:59-3368369

Attached please find the articles of dissolution forms and my check for \$35.00 to cover cost of same.

Any questions or concerns, please call.

Sincerely,

Chad Caniff

Chad Caniff

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

FILED
02 JAN 25 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volkis

T. LEWIS FEB 4 2002

ARTICLES OF DISSOLUTION

FILED
02 JAN 25 AM 8:47
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: CANIFF RACE DESIGNS,
INC.

SECOND: The date dissolution was authorized: 02/29/01

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 18 day of January, 2002.

Signature Joan Beasley, Secretary Treasurer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOAN BEASLEY
(Typed or printed name)

SECRETARY TREASURER
(Title)