

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: COMPUTAX USA INC.

Account Number: I20000000254

Phone

: (727) 546-3335

Fax Number

: (727)546-3365

02 MAR - 4 PM 4: 57

DISSOLUTION

MIREK'S EUROPEAN AUTO REPAIR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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.... -- -- ARTICLES OF DISSOLUTION

following artic	cles of dissolution:
FIRST:	The name of the corporation is: MIREK'S EUROPEAN AUTO REPAIR, INC. Document # P96000025498
SECOND:	The date dissolution was authorized: December 31st, 2001.
THIRD:	Document # P96000025498 The date dissolution was authorized: December 31st, 2001. Adoption of Dissolution (CHECK ONE) dissolution was approved by the shareholders. The number of votes cast for
di —	ssolution was sufficient for approval. ssolution 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 day of 22nd February, 2002.
Signatu	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Miroslaw Gortych
	(Typed or printed name)
	President
	(Title)