

P96000026475

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February 21, 2002

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: MaClaren Automotive Components, Inc.  
Document No. P96000026475

200005020692--7  
-02/26/02--01025--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 26 PM 3:15

Dear Clerk:

With regard to the above referenced corporation, please find enclosed an original Articles of Dissolution, together with our firm check in the amount of \$35.00, made payable to the Department of State, for the filing fee. Please file the enclosed articles as soon as reasonably possible.

Thank you for your cooperation in this matter. Should you have any comments or questions, please do not hesitate to contact me.

Very truly yours,

BARRON, REDDING, HUGHES, FITE,  
FENSOM, SANBORN & KIEHN, P.A.

*Carol L. Grissett*

Carol L. Grissett  
Paralegal to Brian D. Leebrick

/clg  
Enclosures

*Uoldis*

V SHEPARD MAR 4 2002

ARTICLES OF DISSOLUTION  
OF MACLAREN AUTOMOTIVE COMPONENTS, INC.

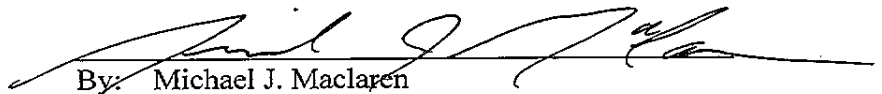
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 26 PM 3:15

Maclaren Automotive Components, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporations Act:

1. The name of the corporation is Maclaren Automotive Components, Inc. (the "Corporation").
2. The shareholders of the Corporation approved the dissolution of the Corporation on February 20<sup>th</sup>, 2002.
3. The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.
4. These articles will be effective upon filing.

EXECUTED on the 20<sup>th</sup> day of February, 2002.

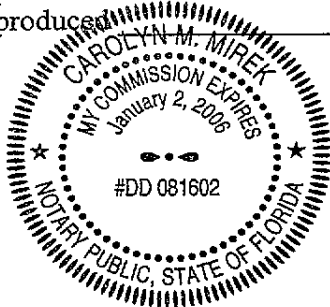
MACLAREN AUTOMOTIVE COMPONENTS, INC.

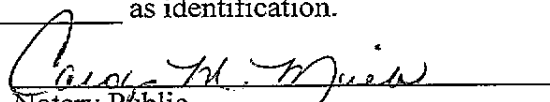
  
By: Michael J. Maclaren  
Its: President

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of February, 2002, by Michael J. Maclaren as President of Maclaren Automotive Components, Inc., a Florida corporation, on behalf of the corporation, who: (notary **must** check applicable line)

☒ is personally known to me.  
☒ produced a current Florida driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.



  
Notary Public  
My Commission Expires: