

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
Phone : (305) 871-0889  
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**DISSOLUTION OR WITHDRAWAL  
MAK PERFORMANCE INC.**

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BARINAS & ASSC

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September 7, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MAK PERFORMANCE INC.  
1771 W 40 ST  
HIALEAH, FL 33012

SUBJECT: MAK PERFORMANCE INC.  
REF: P96000040288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: B11000219373  
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RECEIVED  
11 SEP -7 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**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 as currently filed with the Florida Department of State:  
MAK PERFORMANCE INC.

**SECOND:** The document number of the corporation (if known): P96000040288

**THIRD:** The date dissolution was authorized: 09/06/2011  
Effective date of dissolution if applicable: 09/06/2011  
(no more than 90 days after dissolution file date)

**FOURTH:** 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 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)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

WILLIAM DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**