P96 00	00963081	
Pomoster's Name P.O. Box 3046 E43713 Fl. 30227 City/State/Zip Phone #	600030046 -10/04/99011 *****35.80 *	:563 124004 *****35.00
	Office Use Only	
1. (Corporation Name)	MENT NUMBER(S), (if known): (Document #)	
(Corporation Name)	(Document #)	
2(Corporation Name)	(Document #)	7
(Corporation Name)	(Document #)	M
4. (Corporation Name)	(Document #)	1.29
☐ Walk in ☐ Pick up time _	Certified Copy	
Mail out Will wait	Photocopy Certificate of Statu	s
NEW FILINGS	<u>AMENDMENTS</u>	·
☐ Profit	☐ Amendment	
Not for Profit	Resignation of R.A., Officer/Director	:: ::
☐ Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	-
☐ Other	☐ Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	☐ Foreign	
Fictitious Name	☐ Limited Partnership	
	Reinstatement	<u>-</u>
	☐ Trademark	
	Other	

Examiner's Initials M /0/8

ARTICLES OF DISSOLUTION OF Ouantum Motors, Inc.

Pursuant to §607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is Quantum Motors, Inc.

SECOND:

The date dissolution was authorized: September 30, 1999.

THIRD:

Dissolution was approved by the shareholders. The number of

votes cast for dissolution was sufficient for approval.

These Articles of Dissolution are effective September 30, 1999.

Quantum Motors, Inc.

D377

William E. Compton, President

99 OCT -4 AM II: 29
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

MINUTES OF THE COMBINED MEETING OF STOCKHOLDERS & DIRECTORS

Of

Ó	uan	tum	Motors,	Inc.

We the undersigned, being all the stockholders and directors of the corporation, conducted a meeting at the date, time and place stated below for the purposes stated below. We hereby give waive all notice of meeting and any adjournment thereof.

Date of Meeting:

Time of Meeting:

Place of Meeting:

Purpose of Meeting:

Corporate Liquidation/Dissolution Authorization as of September 30, 1999

Dated:

Stockholder/Director, Chairman

Stockholder/Director