

P970000021286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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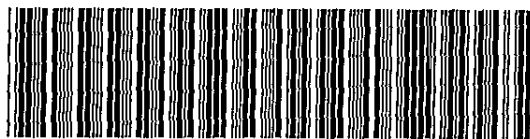
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
Jm
8/27/03



**POWER
DIESEL, CORP.**

HEAVY DUTY TRUCK REPAIR SERVICES

3550 N.W. 31 Street • Miami, Florida 33142 • Tel: (305) 634-2440 • Fax: (305) 634-2441

From: Power Diesel Corp.
P.O. Box 2175
Antioch, Tn .37011-2175

August 15th 2003

To: Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida.32314

Reference: Document#P97000021286

To Whom It May Concern;

Please be advice that this letter is to inform you that Power Diesel Corp. is out of business since December 20,2002.Our premises have been closed with no further hope of future re opening. Therefore, I will like to take this opportunity to cancel all the permits and/or authorizations given to Power Diesel Corp registered at 3550 N.W. 31 Street.Miami,Florida.33142. I will appreciate that you update your records in reference to our abolished corporation to avoid future misunderstandings or discrepancies with our permits.

I appreciate very much your valuable time that you have taken to read this letter and for the help in this matter.

Sincerely;
Lilliam Gutierrez

P.S.

I am Enclosing a Money Order for the total of \$43.75(\$35.00 For Filling fee for articles of dissolution & \$8.75 for certified copy of disolution) .

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Power Diesel, Corp.

SECOND: The filing date of the articles of incorporation was: March 7th 1997.

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15 day of August, 2003.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Lilliam Gutierrez

(Typed or printed name)

President.

(Title)

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