

P97000072669

Requester's Name

— LAW OFFICES OF FORREST SYGMAN
328 Minorca Avenue, 2nd Floor
— Coral Gables, Florida 33134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 29 PM 2:31

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

800003502728--5
-12/15/00--01091--001
*****70.00 *****35.00

V SHEPARD JAN 3 . 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 19, 2000

FORREST SYGMAN
328 MINORCA AVENUE
CORAL GABLES, FL 33134

SUBJECT: A'S ENGINE SPECIALTIES INC.
Ref. Number: P97000072669

We have received your document for A'S ENGINE SPECIALTIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The document must state the date the dissolution was authorized.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 900A00063674

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 29 PM 2:31

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AISENGINE SPECIALTIES, INC.

SECOND: The date dissolution was authorized: December 6, 2000

THIRD: 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 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 6th day of December, 2000.

Signature Jacinto J. Angulo
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jacinto Angulo
(Typed or printed name)

President
(Title)