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March 10, 2002

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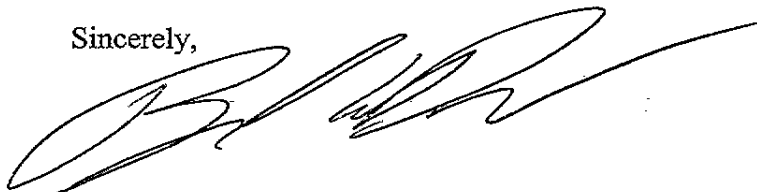
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 20 PM 12:39

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Ace Transmissions of Bonita, Inc.
(EIN #59-3468900). Also attached is the filing fee check for \$35.00.

Sincerely,



Raymond W. Devries, Jr
President

Ace Transmissions of Bonita, Inc.
1200 Central Ave.
Naples, FL 34102

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V SHEPARD MAR 27 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 MAR 20 PM 12:39

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

FIRST: The name of the corporation is: ACE TRANSMISSIONS OF BONITA, INC

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

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 15 day of MARCH, 2002

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

RAYMOND DEVRIES, JR

(Typed or printed name)

PRESIDENT

(Title)