

P97000106432

Requester's Name \_\_\_\_\_

Address \_\_\_\_\_

City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

300002743783--6  
 -01/15/99--01058--011  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

C

1

2

# Superchips Inc

134 B. Baywood Ave.  
 Longwood  
 Florida 32750  
 Phone (407) 260 0838  
 Fax (407) 260 9106

Contact person: Jim Bridle

- 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

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 99 JAN 15 PM 4: 06  
 FILED

JAN 21 1999

Examiner's Initials **TU**

ARTICLES OF DISSOLUTION

FILED  
99 JAN 15 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Microchip Engine Tuners Inc.

SECOND: The date dissolution was authorized: Jan 1 1999

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.

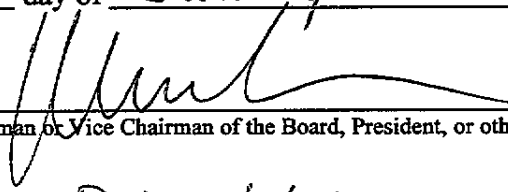
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 11<sup>th</sup> day of January, 19 99

Signature

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

Peter Wales

(Typed or printed name)

President

(Title)