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Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

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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.

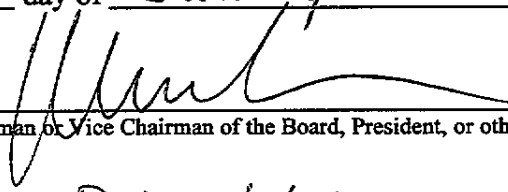
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

_____ (voting group)

Signed this 11th 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)