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DIVISION OF CORPORATIONS  
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|   |         |
|---|---------|
| Requester's Name  |         |
|  Jeffrey P. Knatz<br>272 E Tarpon Blvd NW<br>Port Charlotte FL 33952 |         |
| City/State/Zip  | Phone # |

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-07/22/02--01041--005  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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3. \_\_\_\_\_  
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4. \_\_\_\_\_  
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- |                                    |                                       |  |
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| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
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**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

*16/6/02*  
V SHEPARD JUL 31 2002

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: THE CLASSIC TOUCH  
IMPORTED FENDER TRIM, INC.

SECOND: The date dissolution was authorized: \_\_\_\_\_

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 19 day of July, 2002

Signature

Jeffrey P. Kwatz  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JEFFREY P. KWATZ  
(Typed or printed name)

Vice President  
(Title)