

098000004781



Imperial

Custom Auto
works

FL Dept of State
Div. of Corp.
To: Amendment Section

Fax #: _____

Off. #: _____

Date : 9-27-00

Page : 1 of 2 Pages

855 N.E. 125 Street
North Miami, FL 33161

Office: 891-8863

Fax: 891-8783

State Lic.# EC0001307

700003410187-0136

-09/29/00--01091--0136

*****43.75 *****43.75

RE: _____

*Please find Attached a check for \$43.75:

\$35 = Dissolution of Imperial Custom Auto works

\$8.75 = Certified Copy of Dissolution

43.75

FILED
00 SEP 29 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no/dis
T. LEWIS OCT 4 2000

Sincerely,

SAMUEL D. DEMPSEY
OFFICE
ADMINISTRATOR

ARTICLES OF DISSOLUTION

FILED
00 SEP 29 AM 10:49
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: Imperial Custom Auto Works, Inc.
Corporation Document # P98000004781 EIN # 65-0807651

SECOND: The date dissolution was authorized: 9-1-2000

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 27th day of September, 2000

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

David Gutierrez

(Typed or printed name)

President

(Title)