

P98000031081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

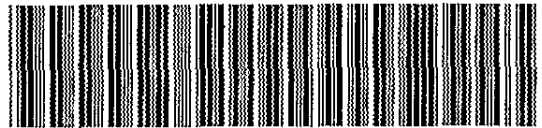
(Business Entity Name)

(Document Number)

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BK 6/16/04

**TRANSMITTAL LETTER**

To: Amendment Section  
Division of Corporations

SUBJECT: **Ultimate Truck & Van Accessories, Inc.**

DOCUMENT NUMBER: **P98000031081**

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Keith M. Kravitz**  
**2300 NW Corporate Boulevard, Suite 141**  
**Boca Raton, Florida 33431**

For further information concerning this matter, please call:

**Adam J. Hodkin, Esq.,**  
Taylor Hodkin Kopelowitz & Ostrow P.A.,  
350 East Las Olas Boulevard  
Fort Lauderdale, Florida 33310  
Telephone: (954) 525-4100  
Facsimile: (954) 525-4300

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation as currently filed with the Department of State:

**Ultimate Truck & Van Accessories, Inc.**

SECOND: The document number of the corporation (if known):

**P98000031081**

THIRD: The date dissolution was authorized: March 31, 2004

Effective date of dissolution if applicable: May 27, 2004  
(no more than 90 days after dissolution file date)

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FOURTH: 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 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

Shareholders

(voting group)

Signed this 31st day of March, 2004.

Signature: Keith M. Kravitz

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Keith M. Kravitz, Secretary

(Typed or printed name of person signing)

(Title of person signing)

**NOTICE OF CORPORATE DISSOLUTION**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "**Notice of Corporate Dissolution**" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: **Ultimate Truck & Van Accessories, Inc.**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.

Description of information that must be included in a claim:

In order for the Claim to be recognized by Ultimate Truck & Van Accessories, Inc., you must send us a written confirmation of your claim on or before 120 days from the effective date of this notice. If you fail to provide us with your written confirmation or notice of claim on or before 120 days from the effective date of this notice, Ultimate Truck & Van Accessories, Inc. may make distributions thereafter to other claimants and the corporation's shareholders or persons interested without further notice to you.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

**Keith M. Kravitz  
2300 NW Corporate Boulevard, Suite 141  
Boca Raton, Florida 33431**

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Printed Name of the Person Filing Signature of the Person Filing

**Keith M. Kravitz**

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