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October 1, 1999

Florida Secretary of State  
Division of Corporations--Amendment Dept.  
Post Office Box 6327  
Tallahassee, FL 32314

600003010216--8  
-10/08/99--01083--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Power Heavy Duty, Inc.

Ladies and Gentlemen:

Enclosed is the original Articles of Amendment to the Articles of Incorporation for Power Heavy Duty, Inc. Please return to us a certified copy of the Articles of Amendment. Our check in the amount of \$43.75 to cover the filing fee and certification charges is also enclosed.

Thank you for your assistance.

Sincerely,

*Maryann S. Peterson*

Maryann S. Peterson  
Secretary to Andrew Helgesen

Enclosure

HAUSERS\AH\BUS-ORG\POWER\SEC-ST.01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**POWER HEAVY DUTY, INC.**

**ARTICLES OF DISSOLUTION**


**Power Heavy Duty, Inc.**, a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is **Power Heavy Duty, Inc.** (the "Company").
2. The shareholders of the company approved the dissolution of the company on September 27, 1999.
3. The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

Executed this 30 day of September, 1999.

POWER HEAVY DUTY, INC.

By

 President  
Marc J. Gold, President

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