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2800 South 25th Avenue Broadview, Illinois 60155-4594

Mailing Address: P.O. Box 4601 Carol Stream, IL 60197-4601

*Ა*७ August 1∕4, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Notice of Dissolution - Moehwald, Inc

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SECRETARY OF STATE
AND AHASSEE, FLORIDA

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To Whom It May Concern:

This letter shall constitute notice from Moehwald, Inc of its intent to dissolve the business and the Florida corporation with an effective date of September 30, 2002. Enclosed please find copies of the Articles of Dissolution and the Shareholders consent to the dissolution for filing. A check in the amount of \$52.50 is also enclosed. This check is for the \$35.00 filing fee, and for two (2) certified copies of the dissolution (\$8.75 each).

Should you require any additional information, please do not hesitate to contact me directly.

Sincerely,

Sara Gordon

Assistant General Counsel

EFFECTIVE DATE

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Corporate Headquarters: Broadview, Illinois

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MOEHWALD INC.

Diesel & Gasoline Fuel Systems Test Equipment

38000 Hills Tech Drive Farmington Hills, MI 48331

Phone

(248) 848-6786

Fax

(248) 848-6787

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

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

FIRST:

The name of the corporation is: Moehwald Inc.

The filing date of the articles of incorporation was: October 1, 1998

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SECRETASSEE FLORIDA

SECOND:

The effective date of the dissolution authorized: September 30, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

- ✓ Dissolution was approved by the sharehholders (by a written consent of the sole sharehholder on April 15, 2002). The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

Signed this 2 Trol day of July, 2002.

Signature

Hermann Bolle, Sole Director