

998000097751



ACCOUNT NO. : 072100000032

REFERENCE : 096015 7138975

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 43.75

ORDER DATE : January 12, 1999

ORDER TIME : 1:43 PM

ORDER NO. : 096015-005

300002738523--3

CUSTOMER NO: 7138975

CUSTOMER: Mr. Mark E. Hager
Pilka & Associates, P.a.
213 Providence Road

Brandon, FL 33511

DOMESTIC FILINGS

NAME: SIGNAL VEHICLE PRODUCTS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY

RECEIVED
99 JAN 12 PM 3:07
DIVISION OF CORPORATION

FILE FIRST

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
99 JAN 12 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Dec 4/19



RESUBMIT

Please give original submission date as file date.

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 1999

CSC
TAMARA ODOM
TALLAHASSEE, FL

SUBJECT: SIGNAL VEHICLE PRODUCTS, INC.
Ref. Number: P98000097751

We have received your document for SIGNAL VEHICLE PRODUCTS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Please correct your document to reflect that it is filed pursuant to the correct statute number.

607.1401

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 599A00001579

RECEIVED
99 JAN 19 AM 9:53
DIVISION OF CORPORATION

file 1st

+ 1 cc

ARTICLES OF DISSOLUTION
OF
SIGNAL VEHICLE PRODUCTS, INC.

FILED
99 JAN 12 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNAL VEHICLE PRODUCTS, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1401 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is SIGNAL VEHICLE PRODUCTS, INC., (hereinafter referred to as the "company").
- SECOND: The company's articles of incorporation were filed on NOVEMBER 16, 1998.
- THIRD: The company has not commenced business and none of the company's shares of stock have been issued.
- FOURTH: The company does not have any unpaid debt.
- FIFTH: All the incorporators, directors and officers of the company authorized the dissolution of the company on DECEMBER 28, 1998.
- SIXTH: The company, SIGNAL VEHICLE PRODUCTS, INC., was incorporated in error, as it was believed by the incorporator that incorporation of a separate corporate entity was necessary to change the name of the existing corporate entity, "SOUTHERN VEHICLE PRODUCTS, INC.", a Florida Corporation. The undersigned incorporator, directors and officers, hereby consent to the use of the corporate name "SIGNAL VEHICLE PRODUCTS, INC.", by the existing Florida Corporation, "SOUTHERN VEHICLE PRODUCTS, INC.", immediately upon the signing of these articles of dissolution, hereby waiving any statutory right of revocation of said articles, and permit said SOUTHERN VEHICLE PRODUCTS, INC., to amend its articles of incorporation to the corporate name, "SIGNAL VEHICLE PRODUCTS, INC.", upon execution of these articles of dissolution.

EXECUTED this 28TH day of DECEMBER, 1998.

SIGNAL VEHICLE PRODUCTS, INC.
By: Willard Chero
WILLARD CHEROWBRIER,
INCORPORATOR, PRESIDENT, DIRECTOR

By: *Scott H. Santos*
SCOTT H. SANTOS, EXECUTIVE
VICE PRESIDENT & DIRECTOR.

By: *Warren A. Lange*
WARREN A. LANGE, VICE PRESIDENT/
SECRETARY & DIRECTOR.

By: *Naomi B. Cherowbrier*
NAOMI B. CHEROWBRIER, DIRECTOR.

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this 28th day of December, 1998, personally appeared before me, the undersigned authority, WILLARD CHEROWBRIER, as Incorporator, Director & President of SIGNAL VEHICLE PRODUCTS, INC., and SCOTT H. SANTOS, as Director and Executive Vice President of SIGNAL VEHICLE PRODUCTS, INC., and WARREN A. LANGE, as Vice President/Secretary of SIGNAL VEHICLE PRODUCTS, INC., and NAOMI B. CHEROWBRIER, as Director of SIGNAL VEHICLE PRODUCTS, INC., to me well known and known to me to the persons described herein or produced Identification and who executed the foregoing Articles of Dissolution of SIGNAL VEHICLE PRODUCTS, INC., and who acknowledged the execution to be their free and voluntary act and deed for the purposes therein expressed and set forth.

M. Nicole Abel
NOTARY PUBLIC
 personally known
 produced valid photo identification
Type produced: _____

My commission expires:

