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CAVALIERE CARS INC.
1298, MURDOCK CIRCLE # 1-F
PORT CHARLOTTE, FL, 33953
941 625 6363

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-03/28/01--01051--010
*****35.00 *****35.00

TO: DIVISIONS OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL, 32314

Please find the form for the dissolution of this corporation effective March, 1 2001.
Also find check # 1023 for \$ 35.- as filing fee for such dissolution.

thank you , Candido B. Cavaliere
President



c.c Ken Siegel cpa

FILED
01 MAR 28 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Validis
T. LEWIS APR 2 2001

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cavaliere Cars, inc.

SECOND: The filing date of the articles of incorporation was: Feb 8, 1999

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 25 day of March, 2001.

Signature Candido B. Cavaliere

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Candido B. Cavaliere

(Typed or printed name)

PRESIDENT

(Title)

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