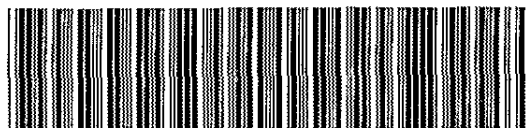


P99000021788

Engine Depot Intl. Corp.
200 177 Drive, Bldg. 3, Apt. 401
Sunny Isles, Fl. 33160



800013169028

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

03/05/03--01023--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR -5 PM 4:03

Voldis

3/12/03

Dr.

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: Engine Depot International Corp.

SECOND: The articles of incorporation were filed on: 3/9/99 (P99000021788)

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 1st day of January, ~~19~~ 2003

Signature ✓

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

Jorge L. Santos

(Typed or printed name)

President

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR -5 PM 4:03