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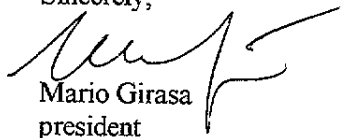
Cover Letter  
Dissolution of Florida Profit Corporation

Autobahn Costempa, Inc.  
6800 SW 40th Street, #665  
Miami, FL 33155  
contact phone: 617-489-9144

Dear Madam or Sir:

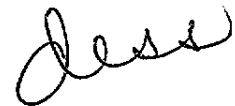
please accept this Dissolution effective December 31, 2001, together with the filing fee of \$35.00.

Sincerely,

  
Mario Girasa  
president

Autobahn Costempa, Inc.

FILED  
02 FEB -4 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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-02/04/02--01082--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

## ARTICLES OF DISSOLUTION

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

FILED  
02 FEB - 4 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: AUTOBAHN COSTEMPA, INC.

SECOND: The date dissolution was authorized: 12/31/01

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 31<sup>ST</sup> day of DECEMBER, 2001.

Signature

Mario Girasa

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARIO GIRASA

(Typed or printed name)

PRESIDENT

(Title)