

P99000045292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

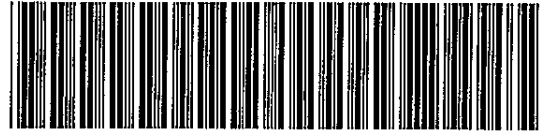
(Business Entity Name)

(Document Number)

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11/17/03--01031--012 **131.25

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03 NOV 17 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/21/03
D:SS.
8

Edward Casas and Associates
Public Accountants

6039 Collins Avenue, Suite #1034
Miami Beach, FL 33140
Phone/Fax: 305-864-3142

11/15/03

DIVISION OF CORP.

TALLAHASSEE FL 32314

ENCLOSED ARTICLES OF DISSOLUTION FOR
HI-POWER TRUCK SALES INC, HI POWER EQUIPMENT
INC AND HI POWER DIETZ PARTS INC -
PLEASE SEND THE CERTIFICATE OF STATUS TO
MY ATTENTION TO THE ABOVE ADDRESS
I AM ALSO ENCLOSED CHECK #105 FOR
\$ 131.25. (43.75 x 3)

Thank you

E. CASAS

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is HI POWER DIESEL PARTS, INC.
P 99000045292

SECOND: The articles of incorporation were filed on 5/18/99

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 13th day of NOVEMBER, 19 2003

Signature

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

ENRIQUE DELGADO

(Typed or printed name)

PRES.

(Title)