

PP9000046071

I have included my mailing address and telephone number.

Advanced Custom Crating, Inc.

C/O Ace Relocation Systems, Inc.

Attn: Bill McArdle

5608 Eastgate Dr.

San Diego, CA 92121

(858) 677-5500

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-01/11/02--01042--009
*****43.75 *****43.75

to called 1/17
select one dissolution

Bill McArdle

DECLARATION BY PHONE TO
JUDGE choose 607.1403
DATE 1/17/02
JUDGE NAME KCB

FILED
02 JAN 11 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YOLDIS
KCB
1-17
(2)

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Advanced Custom
Crating, Inc.

SECOND: The date dissolution was authorized: July 1, 2001

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 31ST day of DECEMBER, 2001

Signature _____

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

REGINALD T. LAMMERS

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA