

DEANN GATTENY, EA, INC.

7327 A SANIBEL BLVD.

FT. MYERS, FL 33912

(941) 454-3790

FAX (941) 454-1307

Sept. 11, 2000

P99000049455

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

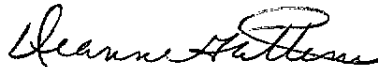
Re: Cape Coral Muffler, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution, together with my check in the amount of \$35.00 for the filing fee.

Please return to the address above or should you need any assistance call (941) 454-3790.

Very truly yours,



Deann Gatteny, EA

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 PM 4:33

Dissolution
LFG
9-28-2000

00 SEP 26 PM 4:33

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: CAPE CORAL MUFFLER, INC.

SECOND: The date dissolution was authorized: 6/30/2000

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 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 19th day of September, 192000

Signature Man N. Ciollo
(By the chairman or Vice Chairman of the Board, President, or other officer)

MANUEL N. CRIOLLO
(Typed or printed name)

PRESIDENT

(Title)