636! SUNSET DRIVE SOUTH MIAM!, FLORIDA 33143

HENRY SALAS DOUGLAS EDE MICHAEL PETERSON GUSTAVO LAGE TELEPHONE: (305) 663-0000 FACSIMILE: (305) 663-0989

January 31, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 600003122676--8 -02/03/00--01079--001 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re: Articles of Dissolution for Tiger Automotive Concepts

Dear Sir/Madam:

Attached please find Check No. 2047 in the amount of \$35.00 for the filing of the above referenced articles. Please file and return stamped copies via the self-addressed stamped envelope.

Should you have any questions pertaining to the matter contained herein, please do not hesitate to contact our office.

Very truly yours,

Michael Peterson

SEL STA

**Enclosures** 

# **Articles of Dissolution** For TIGER AUTOMOTIVE CONCEPTS, INC.

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AMIL 26 . The undersigned for the purpose of dissolving a Corporation for profit under the Florida Business Corporation Act, Pursuant to Florida Statute section 607.1401, adopts and files the following Articles of Dissolution:

# Article I Name of Corporation

The name of this corporation is TIGER AUTOMOTIVE CONCEPTS, INC.

## Article II Date of Filing

The Articles of Incorporation of the above named corporation were filed with the Department of State of Florida on the 23rd day of June, 1999.

### Article III Commencement of Business

The above named corporation has not commenced business as of the day of the filing of these Articles of Dissolution.

### Article IV Shares

The above named corporation has not issued shares as of the day of the filing of these Articles of Dissolution.

#### Article V Debt

The above named corporation holds no debt which remains unpaid.

## Article VI **Approval of Directors**

The Directors of the above named corporation unanimously authorized the dissolution of the corporation.

IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Dissolution in the State of Florida, on January 21, 2000. Director Director STATE OF FLORIDA )SS COUNTY OF DADE The preceding or attached instrument was acknowledged before me on 1/21/2000, identification and did not take oath. ★My Commission CC889538 {Notary Seal} Carmed Loveoes Almeida.

Print or Type Name of Notary Public STATE OF FLORIDA )SS COUNTY OF DADE The preceding or attached instrument was acknowledged before me on 1/21/2000 by Ruben Bencomo, he is personally known to me or has produced identification and did not take oath. Carmen Lourdes Almeida ★My Commission CC889538
 Expires November 21 2003 {Notary Seal} Print or Type Name of Notary Public