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03 MAR 21 PM 12:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

2/27/03
inactive

Robert E. Long M.A., C.P.A., P.A.

11555 Heron Bay Blvd., Suite 200

Coral Springs, Florida 33076

Office: 954-603-0480 Fax: 954-603-0481

March 17, 2003

Attention-Florida Division of Corporations

Company - MODIFIED AUTOMOTIVE *Excellence, Inc*

Number of Pages - 2

Subject - ARTICLES OF DISSOLUTION

Comments

I AM SUBMITTING THESE ARTICLES ON THE
BEHALF OF MY CLIENT. PLEASE FILE
ACCORDINGLY.

ROBERT E LONG CPA
11555 HERON BAY BLVD #200
CORAL SPRINGS FLORIDA 33076

THANK YOU, ROB LONG CPA

ARTICLES OF DISSOLUTION

FILED

03 MAR 21 PM 12:07

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MODIFIED AUTOMOTIVE
EXCELLENCE, INC.

SECOND: The date dissolution was authorized: 03/10/03

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:

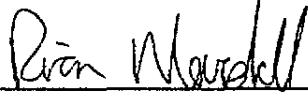
The number of votes cast for dissolution was sufficient for approval by

THE SHAREHOLDERS

(voting group)

Signed this 12th day of MARCH, 2003

Signature



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

MR. RION MARSHALL

(Typed or printed name)

PRESIDENT & C.E.O.

(Title)