

**P99 000 100902**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**DISSOLUTION**

**WOODY'S MACHINE & PERFORMANCE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION  
OF  
WOODY'S MACHINE & PERFORMANCE, INC.

WHEREAS, at a special joint meeting of the Shareholders and Board of Directors of  
WOODY'S MACHINE & PERFORMANCE, INC., held on December 27<sup>th</sup>, 2001, the  
Shareholders and Board of Directors recommended and adopted a Resolution to dissolve the  
Corporation, said Resolution being set forth as follows:

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TALLAHASSEE STATE  
SECRETARY OF STATE  
FLORIDA

BE IT RESOLVED that this Corporation be dissolved and it is directed that the  
officers of the Corporation are authorized and directed to promptly proceed to  
execute the requisite Articles of Dissolution in accordance with the laws of the State  
of Florida.

WHEREAS, the Shareholder of the Corporation is: Calvin D. Baldwin; and

WHEREAS, the Directors desire to execute Articles of Dissolution dissolving WOODY'S  
MACHINE & PERFORMANCE, INC. as a corporation organized under the laws of the State of  
Florida and having the same cease to exist.

NOW, THEREFORE, in consideration of the premises and in consideration of the benefits  
to be derived to the Shareholders and Corporation by dissolution of the same, said Corporation is  
hereby dissolved.

ARTICLE I

The name of the Corporation is WOODY'S MACHINE & PERFORMANCE, INC.

ARTICLE II

The Charter for said Corporation was originally filed on November 17, 1999, in the office  
of the Secretary of State, State of Florida under the name The Tire Store, Inc. Articles of  
Amendment changing its name to Woody's Machine & Performance, Inc were executed on February  
28, 2000.

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**ARTICLE III**

The names and respective addresses of the officers of the Corporation are as follows:

President/Vice President/Secretary: Calvin D. Baldwin  
370 Cocoa Beach Causeway  
Cocoa Beach, Florida 32931

**ARTICLE IV**

The names and addresses of the Directors of the Corporation are as follows:

Calvin D. Baldwin  
370 Cocoa Beach Causeway  
Cocoa Beach, Florida 32931

**ARTICLE V**

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made for satisfaction of the same.

**ARTICLE VI**

All of the remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.

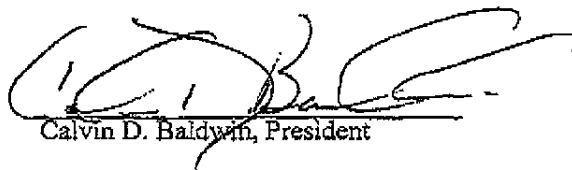
**ARTICLE VII**

There are no actions pending against the Corporation in any court at this time.

**ARTICLE VIII**

Written consent of the Shareholders to dissolve said Corporation is set forth below. This written consent has been signed by all of the owners of all of the issued and outstanding stock of the Corporation.

THE FOREGOING ARTICLES OF DISSOLUTION were executed at Cocoa, Florida, on this 27<sup>th</sup> day of December, 2001.

  
Calvin D. Baldwin, President


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**SHAREHOLDERS' CONSENT TO VOLUNTARY CORPORATE DISSOLUTION**

The undersigned, being the Shareholders of the Corporation, hereby consent to the foregoing voluntary dissolution.

DONE on this 27<sup>th</sup> day of December, 2001.

  
Calvin D. Baldwin

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, duly authorized in the State and County named above to take acknowledgments, personally appeared Calvin D. Baldwin, to me known to be the person who executed the foregoing Articles of Dissolution and Shareholders' Consent and acknowledged before me that he, being fully informed of the contents thereof, for and as the act of said Corporation and with full authority to so act, on the day the same bears date.

WITNESS my hand and official seal in the County and State named above this 27<sup>th</sup> day of December, 2001.

  
NOTARY PUBLIC  
My Commission Expires:



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