

August 13, 1998

S20494

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two (2) original executed Articles of Dissolution for the above-captioned corporation. Also enclosed is a check in the amount of \$ 87.50 for the following fees:

Filing fees	\$ 35.00
Certified copy	52.50

100002618021--5  
-08/17/98-01132-015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Please return a certified copy of the Articles of Dissolution to the undersigned as soon as they are filed.

Sincerely,

HONG KONG PARTS AND MACHINES, INC.

By: Julio A. Febres Cordero  
Julio Febres-Cordero, President

*Handwritten notes:*  
S20494  
3208 FC Diss  
\*Cert Copy  
8-17-98

ARTICLES OF DISSOLUTION  
OF  
HONG KONG PARTS AND MACHINES, INC.

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

1. The name of the corporation is: HONG KONG PARTS AND MACHINES, INC.
2. The names and respective addresses of its directors are:

JULIO FEBRES-CORDERO  
1711 WEST 40 STREET  
BAY # 3  
HIALEAH, FLORIDA 33012

3. The names and respective addresses of its officers are:

JULIO FEBRES-CORDERO, PRESIDENT/SECRETARY/TREASURER  
1711 WEST 40 STREET  
BAY # 3  
HIALEAH, FLORIDA 33012

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest and the shareholders have assumed responsibility for the payment of any and all obligations which arose during the existence of the corporation.
6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

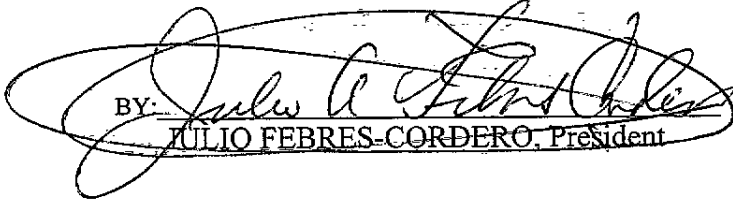
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7. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The date dissolution was authorized : May 31, 1998

Signed in Miami, Florida this 13<sup>th</sup> day of August, 1998.

HONG KONG PARTS AND MACHINES, INC.

BY:   
JULIO FEBRES-CORDERO, President

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TALLAHASSEE, FLORIDA

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