

Division of Corporations

Page 1 of 1

583616

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

*Attn: Irene
Please refer
and backdate to
3/22/05
Thank!
Jennifer*

DISSOLUTION

AUTOSPACE HOLDINGS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	924
Estimated Charge	\$35.00

RECEIVED

05 MAR 23 PM 12:23

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 22 PM 2:55

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*Ant Diss
10 3/22/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 23, 2005

AUTOSPACE HOLDINGS CORPORATION
ONE DESIGN CENTER PLACE
SUITE 715
BOSTON, MA 02210

SUBJECT: AUTOSPACE HOLDINGS CORPORATION
REF: S83616

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Document Specialist

FAX Aud. #: H05000070208
Letter Number: 205A00019856

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA
CLERK OF STATE

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Autospace Holdings Corporation

SECOND: The document number of the corporation (if known): B33618

THIRD: The date dissolution was authorized: March 17, 2005

Effective date of dissolution if applicable: Upon filing
(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signed this 17th day of March, 2005

Signature: Ladd Lewis-Thorne
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Ladd Lewis-Thorne
(Typed or printed name of person signing)

C.E.O.
(Title of person signing)