

V10739

April 26, 1999

Division of Corporations
PO Box 6327
Tallahassee FL 32314

Ref: Accurate Automotive Machine, Inc.
FEI# 59-3106191

Enclosed please find articles of Dissolution for the above referenced corporation.

Also enclosed are fees as indicated:

| | |
|-----------------------|---------|
| Filing fee | \$35.00 |
| Certified copy | 8.75 |
| Certificate of status | 8.75 |

Total enclosed: \$52.50

Future correspondence may be directed to:

Linda H. South
1310 Pepper Tree Place
Rockledge FL 32955
407-632-3865

Sincerely,



Accurate Automotive Machine, Inc.
By: Linda H. South President

Cc: File

FILED
99 APR 30 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ACCURATE AUTOMOTIVE MACHINE, INC.

SECOND: The date dissolution was authorized: DEC 31, 1988

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

(voting group)

Signed this 26th day of April, 19 99.

Signature


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

LINDA H. SOUTH

(Typed or printed name)

PRESIDENT

(Title)