

V22876

(Requestor's Name)

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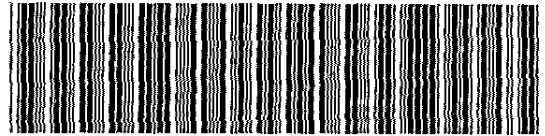
(Business Entity Name)

(Document Number)

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T. Lewis*

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SECRETARY
TALMADGE, PA

6-8-04

Thelma -

Check enclosed for
filing fee for dissolution
for Performance Motorcars
Inc.

Call if any questions
239. 734. 4411

Thanks!
Dante

PERFORMANCE MOTORCARS INC

3951 Mercantile Avenue, PO Box 755, Naples FL 34108 • (239) 734-4911

June 4, 2004

VIA FEDERAL EXPRESS DELIVERY

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Articles of Dissolution Corporation**
Performance Motorcars Inc

Dear Sir/Madam:

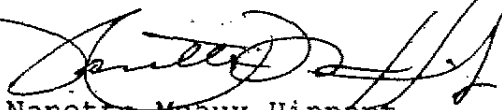
Enclosed please find an original and one copy of the Articles of Dissolution of Corporation for the above-referred corporation.

Please file accordingly, time and date stamp the copy as well, and return the filed copy to me in the enclosed pre-paid return envelope. For future correspondence, the official mailing address for this formerly active corporation is as follows: Performance Motorcars, Post Office Box 755, Naples FL 34106

Should you have any questions, I may be contacted at my cellular telephone number above.

Thank you for your assistance.

Sincerely,



Nanette Meaux Hinnant

Enclosures:

Articles of Dissolution, original and one copy
Return Envelope

ARTICLES OF DISSOLUTION OF
PERFORMANCE MOTORCARS, INC
JUNE 1, 2004

FILED
04 JUN -9 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

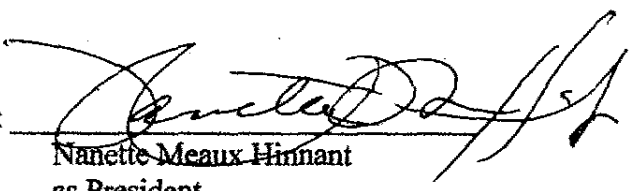
On June 1, 2004, during a special meeting of the shareholders of Performance Motorcars, Inc (hereinafter Corporation), which meeting was scheduled and noticed as required by the Bylaws of the Corporation, be it resolved as follows:

That pursuant to Florida Statutes 607.1403, this corporation is dissolved as of the effective date of this Article of Dissolution. The effective date of these Articles of Dissolution is June 1, 2004.

Unanimously resolved and adopted this 1st day of June, 2004.

PERFORMANCE MOTORCARS INC

By: _____


Nanette Meaux Hinnant
as President