

AUG-09-2004 02:41PM

FROM-Schneider Weinberger

551362961

T-509 P.001/002 F-127

V38266
Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION
AUTOCRAFTERS, INC.

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Volun. Diss.
8/10/04

De

AUG-09-2004 02:42PM

FROM-Schneider Weinberger

5613629612

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**ARTICLES OF DISSOLUTION
OF
AUTOCRAFTERS, INC.**

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

FIRST: The name of the Corporation currently filed with the Department of State is Autocrafters, Inc.

SECOND: The document number of the corporation is V38266.

THIRD: The date the dissolution was authorized was August 9, 2004.

FOURTH: Adoption of Dissolution (check one):

☒ [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ [] Dissolution was approved by the shareholders through voting groups.

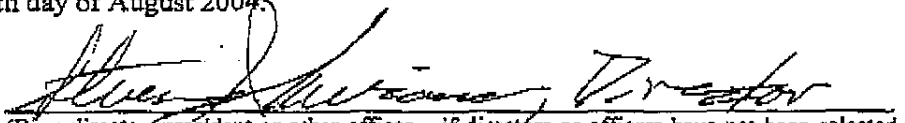
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 9th day of August 2004.

Signature:


(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)

Steven J. Saviano

(Typed or printed name of person signing)

Director

(Title of person signing)

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