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MARIAN H. MCGRATH

LAW OFFICE OF MARIAN H. MCGRATH, P.A.

WACHOVIA TOWER 424 CENTRAL AVENUE, SUITE 200 ST. PETERSBURG, FL 33701

MAILING ADDRESS: POST OFFICE BOX 384 ST. PETERSBURG, FL 33731-0384 TELEPHONE: (727)896-3171 FAX (727)894-3789

March 11, 2003

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

Suncoast Performance Products, Re: Inc. - Articles of Dissolution

Gentlemen:

Enclosed are an original and one copy of articles of dissolution for the above-referenced corporation. Please endorse your approval of the articles of dissolution on the duplicate copy, certify and return it.

A check in the amount of \$43.75 is enclosed in payment of the \$35.00 filing fee and \$8.75 fee for the certified copy of the articles of dissolution.

Thank you for your assistance with this matter.

Sincerely yours,

MARIAN H. MCGRATH, P.A.

By: Marian H. McGrath

MHM:am Enclosure

cc: Mr. Derek P. Steinbach

DIVISION OF CORDORATION 03 MAR 13 PM 3:48

ARTICLES OF DISSOLUTION OF SUNCOAST PERFORMANCE PRODUCTS, INC.

The undersigned officer of Suncoast Performance Products, Inc. ("Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607,1403, Florida Statutes:

ARTICLE ONE

The name of the Corporation is Suncoast Performance Products, Inc.

ARTICLE TWO

The dissolution of the Corporation was authorized February 28, 2003.

ARTICLE THREE

The dissolution of the Corporation was approved by all of the shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE FOUR

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned president for the purpose of dissolving Suncoast Performance Products, Inc. under the laws of the state of Florida, has executed these Articles of Dissolution on March // , 2003.

ek P. Steinbach, President