

V66321

Requester's Name

F.M. TORRES
7814 CAMERON E.
FORT MYERS, FL 33912

500005360145--1
-04/26/02--01058--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 500005360145--1
(Corporation Name) (Document #) -04/26/02--01058--003
*****8.75 *****8.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

02 APR 26 PM 1:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Art Dinos 5/2/02
Examiner's Initials AD

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: AUTOMOTIVE SYSTEMS OF AMERICA, INC.

DOC NO: V66321

SECOND: The date dissolution was authorized: JANUARY 7, 2002

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 23 day of APRIL, 2002

Signature

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

FRED M. TORRES

(Typed or printed name)

PRES-OWNER

(Title)

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS
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