

P96000102433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700113264477

EFFECTIVE DATE
01-01-08

RECEIVED
07 DEC 28 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 DEC 28 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

diss

G. Gouffette DEC 28 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 379232 4340257

AUTHORIZATION

Spalden

COST LIMIT : \$ 35.00

ORDER DATE : December 27, 2007

ORDER TIME : 9:59 AM

ORDER NO. : 379232-005

CUSTOMER NO: 4340257

DOMESTIC FILINGS

NAME: PREISS PERFORMANCE, INC.

File 1st

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
OF
PREISS PERFORMANCE, INC.

EFFECTIVE DATE
01-01-08

ARTICLE I

The name of this corporation is Preiss Performance, Inc. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized by Written Consent of the Sole Member of the Board of Directors and the Sole Shareholder on December 21, 2007. The number of votes cast for dissolution by the shareholders was sufficient for approval.

ARTICLE III

These Articles of Dissolution shall be effective as of January 1, 2008.

Dated this 21st day of December, 2007.

By: Sofia N Preiss
Sofia N. Preiss, President

APPROVED
AND
FILED
07 DEC 28 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA