

PD9000052855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

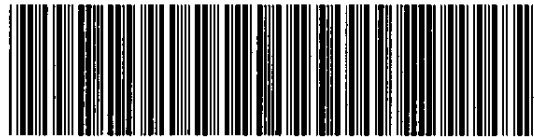
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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Rev. of D's
CIS
@ 9/17/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TIRE ENGINEERING CORPORATION

DOCUMENT NUMBER: P09000052855

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Tarek Spotts

Name of Contact Person

Castle Creek Partners LLC

Firm/Company

1307 NE Sunview Terrace

Address

Jensen Beach, FL 34957

City/State and Zip Code

MTS @ castlcreekpartnersllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Tarek Spotts at (772) 370-5588
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy
(Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Tire Engineering Corporation

SECOND: The document number of the corporation (if known) is P09000052855

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 09/01/2009

FOURTH: The Revocation of Dissolution was authorized on 09/08/2009

FIFTH: Adoption of Revocation of Dissolution (check one)

- [x] The board of directors revoked the dissolution.
[] The incorporators revoked the dissolution.
[] The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
[] The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
[] The shareholders revoked the dissolution by voting groups - the number of votes cast by (voting group) was sufficient for approval.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature [Handwritten: M. Tarek Spotts]
(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)

Michael Tarek Spotts
(Typed or printed name of person signing)

President, Secretary, Treasurer
(Title of person signing)

FILING FEE \$35

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Tire Engineering Corporation

SECOND: The document number of the corporation (if known): PD9000055855

THIRD: The file date of the articles of incorporation: 10/17/09

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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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.)

Mark Avvil
(Typed or printed name of person signing)

Pres.
(Title of Person Signing)

Filing Fee: \$35