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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

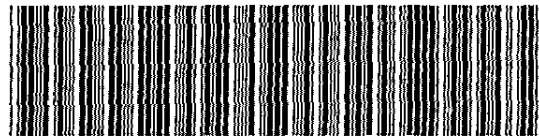
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To/d/s

7/3

7/20

FORD, JETER, BOWLUS, DUSS, MORGAN, KENNEY, SAFER & HAMPTON, P.A.
ATTORNEYS AT LAW

MICHAEL BOWLUS
JOHN S. DUSS, IV
ROBERT A. FORD*
WADE MCK. HAMPTON**
WILLIAM H. JETER, JR.
THERESA M. KENNEY
STACIE L. C. MCELROY
ROBERT M. MORGAN***
ELIOT J. SAFER
KATHERINE B. SCHNAUSS
DARDEN M. YERKES

*RETIRED

**ALSO ADMITTED IN GA

***ALSO ADMITTED IN TN

Sender's Email: smcelroy@fjbd.com

July 9, 2004

TELEPHONE (904) 268-7227
www.fjbd.com

10110 SAN JOSE BOULEVARD
JACKSONVILLE, FLORIDA 32257
FAX (904) 262-3337

3652 CROWN POINT COURT
JACKSONVILLE, FLORIDA 32257
FAX (904) 880-5352

Florida Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399

RE: Tire Remanufacturing, Inc.

To Whom It May Concern:

Please find enclosed Articles of Dissolution for the above-referenced corporation and our firm's check in the amount of \$43.75, which represents the dissolution filing fee and certified copy fees. Please also find enclosed Tire Remanufacturing's Notices to Creditors for filing.

Please file the enclosures and return a certified copy of the Articles of Dissolution to me in the self-addressed, stamped envelope that has been provided for your convenience.

In the interim, should you have any questions or concerns regarding this or any other matter, please do not hesitate to contact me.

Sincerely,


Stacie L. C. McElroy
For The Firm

SLCM.slf
Enclosures

cc: Rex and Deborah Howe

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04 JUL 13 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

The undersigned, being the President of TIRE REMANUFACTURING, INC., a corporation organized and existing under the laws of the State of Florida, for the purpose of complying with the provisions of Sections 607.1402, and 607.1403, Florida Statutes, in relation to the voluntary dissolution of corporations, does hereby certify as follows:

1. The name of the corporation is TIRE REMANUFACTURING, INC.
2. The Articles of Incorporation of said corporation were filed with the office of Secretary of State of Florida on the 23rd day of October, 1996.
3. The said corporation elects to dissolve.
4. The Board of Directors and Shareholders of said corporation, at a meeting duly held and called for that purpose on July 1, 2004, did by the unanimous vote of the whole board and all of the stockholders adopt the following resolutions:

"RESOLVED, that in the judgment of the Board of Directors and Shareholders it is deemed desirable and advisable to dissolve this corporation forthwith in the manner prescribed by Chapter 607, Florida Statutes; and

RESOLVED FURTHER, the officers of this corporation be and they are hereby authorized and directed to execute Articles of Dissolution showing the adoption of these resolutions and that they cause such Articles of Dissolution to be filed in the office of the Secretary of State, and that they take such further action as may be required to effect the dissolution of this corporation, and wind up its business and affairs.

RESOLVED FURTHER, the officers of this corporation be and hereby are authorized and directed to deliver to the following known creditor(s) of the corporation notice pursuant to Section 607.1406(2):

1. Airgas South, Inc., by and through the Law Offices of Barry Serota and Associates, 3715 Venture Drive, Arlington Heights, Illinois 60004
2. Bank of America, Post Office Box 53155, Phoenix, Arizona 85072-3155
3. Florida Department of Revenue, 5050 West Tennessee Street, Tallahassee, Florida 32399-0100
4. Great West Life, by and through Apollo Credit Agency, Inc., 3501 South Teller Street, Lakewood, Colorado 80235

Articles of Dissolution
for Tire Remanufacturing, Inc.
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5. Zephyrhills/Perrier Group, by and through Associated Credit Services, Inc., Post Office Box 9100, Hopkinton, Massachusetts 01748-9100


RESOLVED FURTHER, that the corporation's notice pursuant to Section 607.1406(2) given to the creditors listed above shall state: (a) that the corporation has elected dissolution; (b) a reasonable description of any claim the creditor(s) may be entitled to assert; (c) the admitted balance on said indebtedness as of July 1, 2004 and any interest obligation thereon; (d) that the claim may be sent to FORD, BOWLUS, DUSS, MORGAN, KENNEY, SAFER & HAMPTON, P.A., 10110 San Jose Boulevard, Jacksonville, Florida 32257; (e) that said creditor(s) must deliver confirmation of the claim to the dissolved corporation on or before the date which is 120 days following the notice date; (f) that the corporation may make distributions thereafter to other claimants and the corporation's shareholders or persons interested as having been such without further notice.

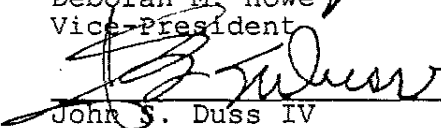
RESOLVED FURTHER, that the corporation hereby acknowledges and gives notice that there are no assets currently known to the corporation available for distribution to creditors or shareholders. The corporation further acknowledges that all assets previously held by the corporation have been disbursed to satisfy the claims of the corporation's secured creditors. The corporation further resolves that as funds or assets become known or available to the corporation, such funds or assets will be disbursed to creditors having filed proper and timely claims, pro rata."

5. The vote of shareholders was sufficient for approval of said resolutions.
6. The vote of directors was sufficient for approval of said resolutions.

IN WITNESS WHEREOF, the undersigned have made and executed this instrument this 1st day of July, 2004.


Rex R. Howe
President


Deborah M. Howe
Vice-President


John S. Duss IV
Secretary