

Division of Corporations

Page 1 of 1

P96000005832

Florida Department of State
Division of Corporations
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DISSOLUTION

SOUTHERN INDUSTRIAL TIRE & WHEEL, INC.

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PAGE 001/001

Florida Dept of State

PAGE 02/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2005

SOUTHERN INDUSTRIAL TIRE & WHEEL, INC.
2616 E. TAMARIND AVE.
WEST PALM BEACH, FL 33407

SUBJECT: SOUTHERN INDUSTRIAL TIRE & WHEEL, INC.
REF: P96000005832

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Pamela Smith
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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 as currently filed with the Department of State

SOUTHERN INDUSTRIAL TIRE & WHEEL, INC.

SECOND: The document number of the corporation (if known): P 96000005832

THIRD: The date dissolution was authorized: February 28, 2005

Effective date of dissolution (if applicable) _____

(no more than 90 days after dissolution file date)

FOURTH: 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 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

100% of the shareholders

(voting group)

Signed this 28th day of February _____, 2005

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)

BALDWIN A. HICKY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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