

190274

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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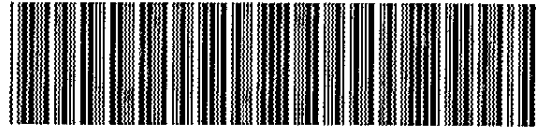
(Business Entity Name)

(Document Number)

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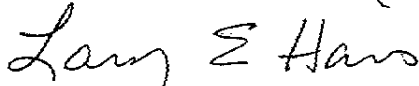
January 28, 2004

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Central Tire Service, Inc.

As per instructions, enclosed herewith is executed Articles of Dissolution for the above referenced corporation, together with a check in the amount of \$35.00.

Sincerely,


Larry E. Harris

Enc. 2

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: Central Tire Service, Inc.

SECOND: The date dissolution was authorized: 1/28/04

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

CENTRAL TIRE SERVICE, INC

(voting group)

Signed this 28TH day of January, 2004

Signature

Larry E. Harris

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

LARRY E. HARRIS

(Typed or printed name)

PRESIDENT

(Title)

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