

OK Tire and Auto Repair Inc.

259313

4/19/99

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

300002848033--0  
-04/22/99-01098-014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs:

Please find enclosed Articles of Dissolution for the Corporation O K Tire Stores of  
Melbourne, Inc. The date of dissolution was 12/31/98.

If you have any questions, please call (407) 773-2087 and ask for Karen Rowlette.

Sincerely,

Karen J. Rowlette



FILED  
99 APR 22 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1825 South Patrick Drive, Indian Harbour Beach, Florida 32937

Diss.

nm 4/27

## ARTICLES OF DISSOLUTION

**FILED**  
99 APR 22 PM 4: 49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: O K Tice Stores of Melbourne, Inc

SECOND: The date dissolution was authorized: 12/31/98

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

\_\_\_\_\_  
(voting group)

Signed this 31<sup>st</sup> day of December, 19 98.

Signature

Karen Rowlette

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

KAREN Rowlette

(Typed or printed name)

President

(Title)