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FILED
DEC 26 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cover Letter

John P. Peeler, President
435 Arrowhead Ct.
Oldsmar, FL 34677
(813) 818-7689

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RECEIVED
DEC 26 AM 10:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Q. COULLETTE DEC 26 2000

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: Big Bend Tire Distributors, Inc.

SECOND: The date dissolution was authorized: 11/30/2000

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 30th day of November, 11 2000.

Signature John P. Peeler, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John P. Peeler

(Typed or printed name)

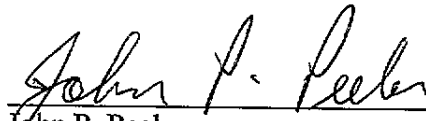
President

(Title)

Big Bend Tire Distributors, Inc.

RESOLUTION TO LIQUIDATE/DISSOLVE

The following Officer/Shareholder hereby adopts a Corporate Plan of Liquidation/Dissolution effective December 15, 2000. This formal action was taken to meet the requirement of the Internal Revenue Code.

A handwritten signature in cursive script, reading "John P. Peeler", written over a horizontal line.

John P. Peeler
Officer/Shareholder