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RAMSEY W. DULIN

SIGNATURE PLAZA SUITE 1090 201 S. ORANGE AVENUE ORLANDO, FLORIDA 32801 P.O. BOX 2989 ORLANDO, FLORIDA 32802-2989 TELEPHONE (407)422-8600 FAX (407) 423-2136

7 June 1999

Department of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

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Re: Resh Tire Distributors, Inc.

Dear Correspondent;

Enclosed please find for filing the following:

- 1. Signed original Articles of Dissolution.
- 2. Check no. 3413 in the amount of Thirty-five Dollars (\$35.00), filing fee for the above referenced corporation.

Please send confirmation of the Articles of Dissolution to the address referenced above.

Thank you in advance for your attention to this matter.

Yours truly,

Stephanie L. O'Dell

SLO/slo

Enclosure(s): As Stated Above

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ARTICLES OF DISSOLUTION OF RESH TIRE DISTRIBUTORS, INC. A Florida Corporation

FILED
39 JUN - a n.
SECRETARY OF STATE TALLAHASSEE, FLORIDA
ATE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

FIRST: The name of the corporation is RESH TIRE DISTRIBUTORS, INC.

SECOND: Dissolution of the corporation was authorized effective the 28th day of May, 1999.

<u>THIRD</u>: Dissolution of the corporation was approved and authorized by the unanimous consent of the corporation's shareholders, which was sufficient for approval.

FOURTH: All liabilities and obligations of the corporation have been paid or discharged.

<u>FIFTH:</u> There are no actions pending against the corporation.

<u>SIXTH:</u> These Articles of dissolution shall take effect upon filing with the Florida Division of Corporations.

Dated this 7 day of June, 1999.

RESH TIRE DISTRIBUTORS. INC.

Warren W. Resh, Jr., President

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Articles of Dissolution were acknowledged before me this Hay of June, 1999, by Warren W. Resh, Jr., President of Resh Tire Distributors, Inc., who is personally to me, or who presented H. Dr. Lic 1200-899-52-16 (as identification.

STEPHANIE L. O'DELL
MY COMMISSION # CC 797991
EXPIRES: January 2, 2003
Solided Thru Notary Public Underwriters

Notary Public, State of Florida

Print Name: Stephanie L.O

My Commission Expires: