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7 June 1999

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

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-06/09/99--01028--003
*****35.00 *****35.00

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
Stephanie L. O'Dell

SLO/slo
Enclosure(s): As Stated Above

Uo/d/s

V. SHEPARD JUN 16 1999

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

FILED
99 JUN -9 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, 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.

THIRD: 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.

FIFTH: There are no actions pending against the corporation.

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

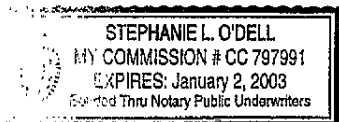
Dated this 7 day of June, 1999.

RESH TIRE DISTRIBUTORS, INC.

By: Warren W. Resh, Jr.
Warren W. Resh, Jr., President

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing Articles of Dissolution were acknowledged before me this 14 day of June, 1999, by Warren W. Resh, Jr., President of Resh Tire Distributors, Inc., who is personally to me, or who presented FL. Dr. Lic # 200-899-52-191 as identification.



Stephanie L. O'Dell
Notary Public, State of Florida
Print Name: Stephanie L. O'Dell
My Commission Expires: