

JANUARY 30, 1998

566017

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF DISSOLUTION OF CB TIRE, INC.
Corporate Charter No. 566017

Dear Sir/Madam,

Enclosed please find an original and one copy of the Articles of Dissolution for CB TIRE, INC. Also, enclosed is a check in the amount of \$35.00, the statutory fee for filing these Articles of Dissolution. After they have been filed with your office, please return a stamped copy of the Articles to me with the Certificate of Dissolution.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Vince Margotta

VINCE MARGOTTA
3231 SW 64TH TERRACE
MIRAMAR, FL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA ARTICLES OF DISSOLUTION FOR CB TIRE, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE

NAME

The name of the Corporation is CB TIRE, INC.

ARTICLE TWO

DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on January 31, 1998.

ARTICLE THREE

SHAREHOLDER APPROVAL

The number of votes cast by the shareholders for dissolution was sufficient for approval in that 100 percent of the issued and outstanding stock was voted in favor of the said dissolution.

Dated this 31st day of January, 1998.

VINCE MARGOTTA

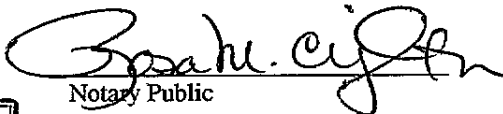

Vince Margotta, President

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me the 2nd day of February, 1998, by Vince Margotta, President of CB Tire, Inc. on behalf of the Corporation.

SEAL




Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA