

608453

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TALLAHASSEE, FLORIDA

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VOIDS
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PULLUM & PULLUM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM
MARYBETH L. PULLUM
WILLIAM G. ROY, III

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LEESBURG, FLORIDA 34748

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FAX (352) 728-0003

E-Mail: pullumpa@earthlink.net

February 11, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Big T Tire & Wheel Service, Inc.
Charter Number 608453

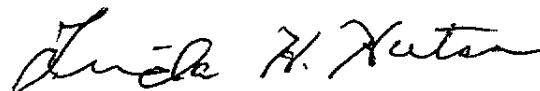
Gentlemen:

We enclose original and one copy of Articles of Dissolution of the above referenced corporation. Please endorse your approval on the copy of the Articles of Dissolution, certify same and return to us.

Our firm's check in the amount of \$43.75 is enclosed to cover the cost of filing the Articles of Dissolution and for a certified copy.

Thank you for your attention to this matter.

Very truly yours,



Linda H. Hutson
Legal Assistant

Enclosures

(L:\Taylor,Tommy\BigTTire\L-Sec State re Dissolution.lhh)

FLORIDA
ARTICLES OF DISSOLUTION
OF
BIG T TIRE & WHEEL SERVICE, INC.

FILED
04 FEB 16 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

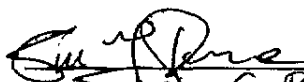
FIRST: The name of the Corporation is BIG T TIRE & WHEEL SERVICE, INC.


SECOND: The dissolution was authorized on January 29, 2004.

THIRD: The dissolution was approved by the Shareholders. The number of votes cast in favor of the dissolution was 100, which was sufficient for approval pursuant to law.

FOURTH: These Articles of Dissolution will take effect at midnight on January 31, 2004.

DATED: 1-29-04


Name: Tom G. Roy III


Name: Steve Pullum

(CORPORATE SEAL)

BIG T TIRE & WHEEL SERVICE, INC.


TOM R. TAYLOR, SR., President

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 29th day of January, 2004, by TOM R. TAYLOR, SR., as President of BIG T TIRE & WHEEL SERVICE, INC., a Florida corporation, on behalf of the corporation. Said person did not take an oath and (check one)
☒ is personally known to me, _____ produced a driver's license

(issued by a state of the United States within the last five (5) years) as identification, or _____ produced other identification, to wit: _____

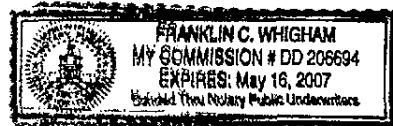


Printed Name: Franklin C. Whigham

Notary Public State of Florida

Commission Number: _____

My Commission Expires: _____



(L:\Taylor,Tommy\BigTTire\Articles of Diss.lhh)