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August 20, 1998

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

500002625085--7
-08/26/98--01027--009
*****35.00 *****35.00

RE: Scorpion Tire Company, Inc.
Our File No.: E333-29962


Gentlemen:

Enclosed herewith please find executed original and copy of Articles of Dissolution with respect to Scorpion Tire Company, Inc.

Please file the Articles of Dissolution and return to the undersigned a stamped copy evidencing your receipt of same. Our check in the amount of \$35.00 is attached in payment of your fees.

Thank you for your assistance in this matter.

Sincerely,


Kramer A. Litvak
For the Firm

KAL:laa
Enclosures

FAUSERSVTAXe29962transmit let to soc state 8-19-98.vpd

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98 AUG 26 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void

AUG 31 1998

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of Dissolution: ..

FIRST: The name of the corporation is: SCORPION TIRE COMPANY, INC.

SECOND: The date dissolution was authorized: August 17, 1998

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

N.A.

(voting group)

SIGNED this 17th day of August, 1998.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

RUSSELL CLEMONS

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE