

K48291

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FILED
00 JAN 24 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 20, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
Attn: Amendment Section

300003108829--8
-01/24/00--01130--004
*****43.75 *****43.75

Re: Articles of Dissolution for Highlander Tire & Automotive Center, Inc.
Document Number K48291

Dear Sir or Madam:

I have enclosed for filing on behalf of the above corporation the following:

1. Articles of Dissolution executed in duplicate on January 6, 2000, with attached Shareholder's Consent to Voluntary Dissolution; and
2. Check in the amount of \$43.75 for the filing fee of \$35.00 and \$8.75 for a certified copy.

Please forward the certified copy of the Articles of Dissolution to my office in the stamped, self-addressed envelope provided at your earliest convenience. Thank you for your assistance in this matter.

Sincerely yours,


J. Miles Buchman

Diss
2-2-00
JMS

JMB/wlw
Enclosures
cc: Mr. Lawrence M. Steedley (w/o encls.)
S6516#01

ARTICLES OF DISSOLUTION
OF
HIGHLANDER TIRE & AUTOMOTIVE CENTER, INC.

FILED
00 JAN 24 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of Highlander Tire & Automotive Center, Inc., hereby subscribes to these articles of dissolution pursuant to Florida Statutes Section 607.1403.

ARTICLE I - NAME

The name of this corporation is: Highlander Tire & Automotive Center, Inc.

ARTICLE II - OFFICERS

The name and address of the officers of this corporation are:

President	Lawrence M. Steedley	209 Greenleaf Lane, Polk City, FL 33868
Vice President	Margaret W. Steedley	209 Greenleaf Lane, Polk City, FL 33868
Secretary	Lawrence M. Steedley	209 Greenleaf Lane, Polk City, FL 33868
Treasurer	Lawrence M. Steedley	209 Greenleaf Lane, Polk City, FL 33868

ARTICLE III - DIRECTORS

The name and address of the director of this corporation is: Lawrence M. Steedley, 209 Greenleaf Lane, Polk City, Florida 33868.

ARTICLE IV - DEBTS

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

ARTICLE V - DISTRIBUTION OF PROPERTY

All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE VI - NO PENDING ACTIONS

There are no actions pending against the corporation in any court.

ARTICLE VII - CONSENT OF SHAREHOLDERS ATTACHED AND EFFECTIVE DATE

An executed copy of the Written Consent of the shareholders to dissolve is attached. The Written Consent has been signed by all of the shareholders of the corporation, a number sufficient for approval, and the dissolution was authorized on the date stated in the Shareholder's Written Consent as the 6th day of January, 2000.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 6th day of January, 2000.

Attested:

By: Lawrence M. Steedley
Lawrence M. Steedley, Secretary
S6516Z01

HIGHLANDER TIRE & AUTOMOTIVE
CENTER, INC.

By: Lawrence M. Steedley
Lawrence M. Steedley, President

SHAREHOLDER'S CONSENT TO
VOLUNTARY CORPORATE DISSOLUTION OF
HIGHLANDER TIRE & AUTOMOTIVE CENTER, INC.


The undersigned, being the sole shareholder of Highlander Tire & Automotive Center, Inc., hereby consents to the voluntary dissolution of the corporation as of the 6th day of JANUARY, 2000.

Dated this 6th day of JANUARY, 2000.

SHARES

SHAREHOLDER

100


Lawrence M. Steedley