

LOG 196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

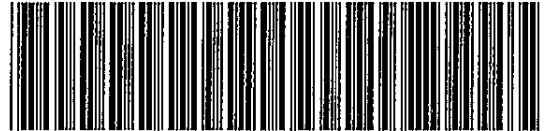
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/01/05--01001--019 **35.00
04/01/05--01001--020 **8.75

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RECEIVED
05 MAR 31 PM 4:41
STATE
TALLAHASSEE, FLORIDA

ADR
3/31/05

FILED
05 MAR 31 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

March 31, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6332217 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Allied Tire Sales, Inc. (FL)
Dissolution
Florida

Allied Tire Sales, Inc. (FL)
Obtain Document - Misc - certified copy of Certificate of Dissolution
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A WoltersKluwer Company

CT CORPORATION

Sincerely,

Jennifer Murphy
Fulfillment Specialist
Jennifer_Murphy@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A WoltersKluwer Company

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

05 MAR 31 PM 4:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

Allied Tire Sales, Inc.

SECOND: The document number of the corporation (if known): L06196

THIRD: The date dissolution was authorized: March 18, 2005

Effective date of dissolution if applicable: April 1, 2005

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

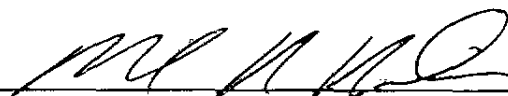
☐ Dissolution was approved by of the shareholders through voting groups.

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

(voting group)

Signed this 18th day of March, 2005

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Michael R. Rickman

(Typed or printed name of person signing)

Secretary, Allied Tire Sales, Inc.

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Allied Tire Sales, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Claim must include name and legal address of claimant, detailed description of facts supporting claim, names of individuals
with knowledge of such facts, relief sought by claimant, and contact information including phone number for claimant
or claimant's counsel.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

The Goodyear Tire & Rubber Company

Attn: Corporate Secretary, D822

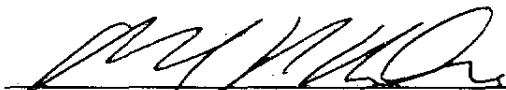
1144 East Market Street

Akron, OH 44316-0001

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Michael R. Rickman, Secretary of Allied Tire Sales, Inc.

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00