

April 26, 1999

Amendment Section
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314
(850) 487-6050

M15411

RE: Filing of Articles of Dissolution of Florida Corporation - VILA'S TIRE SERVICE, INC.

FEI # 59-2504168
NUM: M15411

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-05/06/99-01099-008

*****52.50 *****52.50

To Whom It May Concern:

On July 17, 1998, all the assets of VILA'S TIRE SERVICE, INC. were sold to another party for an undisclosed amount. The shareholders and officers of the corporation, Tomas Vila and myself, authorized the sale in order to retire. As a result, VILA'S TIRE SERVICE, INC. has ceased all operations permanently effective July 17, 1998.

This is to hereby notify your office, in accordance with Florida Statutes, Section 607.1403, of the submittal of the articles of dissolution for Florida corporation, VILA'S TIRE SERVICE, INC.

The following is the additional information requested:

Santos Vila, President
10595 NW 7 Terrace
Miami, Florida 33172
(305) 553-3100
SSN# 262-97-0467

FILED
99 MAY -6 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The check enclosed is for payment of the following items: 1) articles of dissolution filing fees (\$35); 2) one certified copy of articles of dissolution (\$8.75); and 3) a certificate of status (\$8.75).

Please notify me if you require additional information or action.

Sincerely,

Santos Vila
President
Vila's Tire Service, Inc.

Enclosures: 3

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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: VILA'S TIRE SERVICE, INC.

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

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] 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

(voting group)

Signed this 26TH day of APRIL, 19 99

Signature

Santos Vila

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

SANTOS VILA

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA