

M26875

TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

300002494053--5
-04/20/98--01099--011
*****35.00 *****35.00

SUBJECT: Dandy Tire Inc.

ENCLOSE PLEASE FIND ARTICLES OF DISSOLUTION AND A CHECK
IN THE AMOUNT OF: \$ 35.00

FROM: KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DR., SUITE 201
MIAMI, FL 33173-4649
(305) 279-1411

98 MAY -4 PM 12: 15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1998

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DRIVE
SUITE 201
MIAMI, FL 33173-4649

SUBJECT: DANDY TIRE, INC.
Ref. Number: M26875

We have received your document for DANDY TIRE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with section 607.1403, Florida Statutes, if the corporation did commence business or issue shares.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00022336

ARTICLES OF DISSOLUTION

FILED
98 MAY -4 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

SECOND: The date dissolution was authorized: MARCH 30TH, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

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

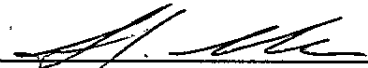
Dissolution was approved by vote of the shareholders through voting groups.

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

(voting group)

Signed this 30TH day of MARCH, 1998

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

ANDRES J. ABELLA
(Typed or printed name)

PRESIDENT
(Title)