

P01000056502

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-10  
No. 1000056502

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TREAD RUBBER PRODUCTS, INC.

**DOCUMENT NUMBER:** P01000056502

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Clayton Murphy  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

16129 VAN DUSEN DR.  
(Address)

ODessa, FL. 33556  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Clayton Murphy at (813) 841-2219  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 as currently filed with the Department of State: TREAD RUBBER PRODUCTS INC.

SECOND: The document number of the corporation (if known): 801000056502

THIRD: The date dissolution was authorized: 1/6/04

Effective date of dissolution if applicable: \_\_\_\_\_  
(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

CLAYTON MURPHY, JANE MURPHY  
(voting group)

Signed this 6 day of JANUARY, 2004.

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)

CLAYTON C. MURPHY  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Filing Fee: \$35