

P03000025815

Fritz
Grant

CERTIFIED PUBLIC ACCOUNTANT

4200 N.W. 16 ST SUITE 608
LAUDERHILL, FL 33313

(Number)

(City/State/Zip/Phone #)

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Dissolution ~
sgm
10/27/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 16, 2003

FRITZ GRANT, CPA
4200 N.W. 16 ST., STE. 608
LAUDERHILL, FL 33313

SUBJECT: GLOBAL TIRES PLUS, INC.
Ref. Number: P03000025815

We have received your document for GLOBAL TIRES PLUS, 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):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 303A00056451

10/24

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: Global Tiles Plus, Inc.
PO3000025815

SECOND: The date dissolution was authorized: September 15, 2003

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 Seven day of October, 2003.

Signature

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

Bastford Stenont

(Typed or printed name)

Vice President

(Title)

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