

P06000045987

(Requestor's Name)

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(City/State/Zip/Phone #)

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600156474276

06/01/09--01021--001 **43.75

FILED
09 JUN 29 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective date
6-30-09

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Tewis
6-30-09

FARAON TIRE SERVICES, INC.
P.O. Box 89579
Tampa, Fl. 33689

May 27, 2009

Amendment Section
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Subject: FARAON TIRE SERVICES, INC.
Document #P06000045987

Dear Sir/Madam,

The enclosed Articles of Revocation of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Subject: FARAON TIRE SERVICES, INC.
P. O. BOX 89579
Tampa, Fl 33689

For further information concerning this matter, please call me at (813) 907-8656

Enclosed is a check in the amount of \$43.75 for the Filing Fee, Certificate of Status copy.

Truly yours,

FARAON TIRE SERVICES, INC.

Pedro Suarez
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2009

PEDRO SUAREZ
FARAON TIRE SERVICES, INC.
P. O. BOX 89579
TAMPA, FL 33689

SUBJECT: FARAON TIRE SERVICE, INC.
Ref. Number: P06000045987

◆

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 309A00020290

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 Florida Department of State:

FARAON TIRE SERVICES, INC.

SECOND: The document number of the corporations : P06000045987

THIRD: The date dissolution was authorized: May 28, 2009.
Effective date of dissolution If applicable: June 30, 2009.

FOURTH: Adoption of Dissolution:

** ①. Dissolution was approved by the shareholders. The number of votes cast For dissolution was sufficient for approval.

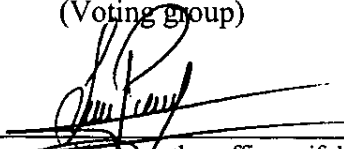
2. Dissolution was approved by the shareholders through voting group.

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)

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)

Pedro Suarez

(Typed or printed name of person signing)

PRESIDENT & DIRECTOR

(Title of person signing)

FILED
09 JUN 29 PM 3:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**JOINT ACTION BY WRITTEN CONSENT OF THE
STOCKHOLDER AND BOARD OF DIRECTORS OF**

FARAON TIRE SERVICES, INC.

The undersigned, constituting the sole owner of the issued and outstanding capital stock of the corporation, and the sole member of the Board of Directors of **FARAON TIRE SERVICES, INC.**, a professional service corporation organized and existing under the laws of the State of Florida, does hereby take the following action by unanimous written consent, pursuant to the provisions of Sections 607.0704 and 607.0821, Florida Statutes:

RESOLVED, that the following plan of liquidation in compliance with Section 331 of the Internal Revenue Code of 1986, as amended, be and hereby is adopted:

FIRST, that in the judgment of the sole stockholder and the sole member of the Board of Directors, of the corporation, it is deemed advisable and in the best interest of the corporation and its stockholder that the corporation should be liquidated; that a plan of complete liquidation consistent with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, be formulated to effect such liquidation in accordance with the terms hereinafter set forth in this resolution; provided, however, that notwithstanding any thing else herein contained to the contrary, the appropriate officers of the corporation are authorized and hereby directed to set aside such cash money as they in good faith shall deem advisable and reasonable to pay any unascertained or contingent liabilities and expenses of the corporation.

SECOND, that the proper officers of the corporation be and are hereby authorized to distribute, transfer, deed and/or assign to the corporation's sole shareholder in return for all of the issued and outstanding capital stock of the corporation all of the properties of the corporation which in their judgment should be liquidated in order to facilitate the complete liquidation of the corporation.

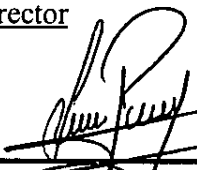
Joint Action by Written Consent of the
Stockholder and Board of Directors of
FARAON TIRE SERVICES, INC.

Page Two

THIRD, that the actions provided for herein above, providing for the complete liquidation of the corporation and the distribution of its assets, be commenced as soon as practicable, but in no event shall such liquidation take place later than **June 30**, 2009.

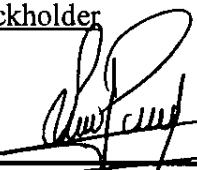
IN WITNESS WHEREOF, we have executed this Joint Action by Written Consent this
28TH Day of **May**, 2009.

Director



PEDRO SUAREZ

Stockholder



PEDRO SUAREZ

Number of Shares

20