

PO6000017634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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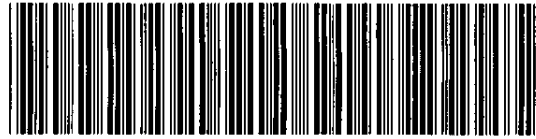
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.S.

Signature

213-08

* BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

CORPORATION NAME

HAVANA Tire Corp

(x) PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT (X) OTHER *Discontinued*
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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

PO 6000047034

HAVANA TIRE Corp

SECOND: The date dissolution was authorized

1-31-08

THIRD : Adoption of Dissolution (CHECK ONE)

☒

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

☐

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

The followig statement must be separately provided for each voting group entiled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was was sufficient for aprovalty

(voting group)

Signed this 4th day of Feb 20 08

Signature

[Signature]

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

Angel Padron

(Typed or printer name)

Director

(Title)