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Division of Corporations

COMPUTAX USA INC 727-546-3365

NO. 856

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Account Name : COMPUTAX USA INC.  
Account Number : I20000000254  
Phone : (727) 546-3335  
Fax Number : (727) 546-3365

**DISSOLUTION OR WITHDRAWAL**  
**AK TIRES & WHEELS INC.**

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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 as currently filed with the Florida Department of State:  
**AK TIRES & WHEELS INC.**

SECOND: The document number of the corporation: **Document # P06000113377**

THIRD: The date dissolution was authorized: **September 11th, 2012.**

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 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 **11th** day of **September, 2012.**

Signature

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

**Marcin T Gornik**

\_\_\_\_\_  
(Typed or printed name)

**President**

\_\_\_\_\_  
(Title)

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