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From:

Account Name

: COMPUTAX USA INC.

Account Number : I20000000254

Phone

: (727)546-3335

Fax Number

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DISSOLUTION OR WITHDRAWAL AK TIRES & WHEELS INC.

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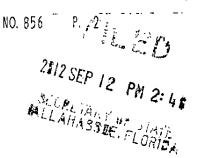
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9/12/2012

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, F	lorida Statutes.	this Florida	profit corporation	submits the
following articles of dissolution:			F. • ==. F •. • • • • • •	

FIRST: The name of the corporation as currently filed with the Florida Department of State:

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

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

FOURTH: Adoption of Dissolution (CHECK ONE)

AK TIRES & WHEELS INC.

X 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	approv
<u></u>	(voting group)	
Şign	ned this 11th day of September, 2012.	
ature		
	(By the Chairman or Vice Chairman of the Board, President, or other	r officer)
	Marcin T Gornik	
	(Typed or printed name)	

President

(Titte)