

P930000 39768

9675 Range Line Road
Port St. Lucie
FL 34987

April 29th, 1997.

Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee
FL 32314

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-05/02/97--01064--018
*****87.50 *****87.50

Re : Tip Top Tires, Inc.
Doc # : P93000039768

Dear Sir/Madam,

I enclose herewith Articles of Dissolution of the above named company in accordance with section 607.1403, Florida Statutes together with a check in the sum of \$87.50 to cover the filing fee and certified copy of the dissolution.

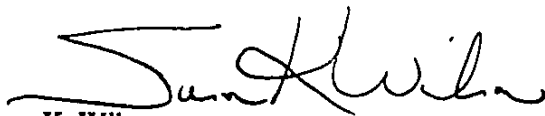
I also enclose a copy of my Power of Attorney and a copy of Margaret Casey's Death Certificate.

If you have any questions I can be contacted at (561) 461-8270.

↓ returned

returned

Yours faithfully,


Susan K. Wilson

FILED
97 MAY -2 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFT
5-12-97

ARTICLES OF DISSOLUTION

FILED

97 MAY -2 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TIP TOP TIRES INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1996

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 1st day of January, 19 97.

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

SUSAN K. WILSON
(Typed or printed name)

EXECUTOR OF THE ESTATE OF MARGARET E. CASEY (PRESIDENT)
(Title)