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Division of Corporations

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**DISSOLUTION OR WITHDRAWAL
WHEEL GROUP, INC.**

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ARTICLES OF DISSOLUTION
OF
WHEEL GROUP, INC.

Pursuant to the provisions of section 607.1403 of the Florida Business Corporation Act (the "Act"), WHEEL GROUP, INC., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution with the Florida Department of State is: WHEEL GROUP, INC.
2. The document number of the Corporation is: P95000091584.
3. The dissolution of the Corporation shall be effective as of effective as of September 30, 2014.
4. The Corporation elected to dissolve by unanimous written consent of its Sole Shareholder pursuant to Section 607.1402(6) and Section 607.0704 of the Act, the votes cast for dissolution being sufficient for approval, effective as of effective as of September 30, 20 4.

IN WITNESS WHEREOF, the undersigned President of WHEEL GROUP, INC. has executed these Articles of Dissolution on behalf of the Corporation on October 20, 2014, effective as of effective as of September 30, 2014.

WHEEL GROUP, INC.,
a Florida corporation

By: 

Adam H. Koffler, President

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