

DEC 23 3 (TUE) 15:16

Division of Corporations

P001/002

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BEGGS & LANE
Account Number : I20020000155
Phone : (850)432-2451
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EFFECTIVE DATE
12-26-03

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DIVISION OF CORPORATIONS

8991-34369

DISSOLUTION

TIRES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
TIRES, INC.**

FILED
03 DEC 23 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits these Articles of Dissolution.

FIRST: The name of the corporation is Tires, Inc.

EFFECTIVE DATE
12-26-03

SECOND: The document number of the corporation is 96000027367.

THIRD: The date dissolution was authorized: December 23, 2003.

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FIFTH: Pursuant to section 607.0123(2) Florida Statutes, the effective date for the dissolution of the corporation shall be December 26, 2003.

Executed this 23rd day of December, 2003.


By Barney B. Burks, Jr.
Barney B. Burks, Jr., President

STATE OF FLORIDA
COUNTY OF ESCAMBLA

The foregoing was executed before me this 23rd day of December, 2003, by Barney B. Burks, Jr., President of Tires, Inc., a Florida corporation, on behalf of the corporation, who is either personally known to me or has produced _____ as identification.

-SEAL-


NOTARY PUBLIC

LISA M. UNDERWOOD
Notary Public-State of FL
Comm. Exp. July 17 2004
Comm. No. CC 956398

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