

LAW OFFICES

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August 10, 1999

P97000003914

Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution - Stephens & Son Tire and Repair, Inc.

Dear Sir:

Enclosed please find a fully executed Articles of Dissolution, which I thank you to handle in the usual manner. I have also enclosed a check in the amount of \$35.00 to cover the cost of filing.

Sincerely,

Clay A. Schnitker

Clay A. Schnitker

SIGNED IN HIS ABSENCE
TO AVOID DELAY

FILED
99 AUG 12 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002957969--6
-08/12/99-01055--003
*****35.00 *****35.00

CAS:jab
Enclosures

P97000003914
FL 17155 298
8-12-99 OM

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 is: STEPHENS & SON TIRE AND REPAIR, INC.

SECOND: The date dissolution was authorized: February 2, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

- (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 group.

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

Shareholders
(voting group)

Signed this 13th day of July, 1999.

Signature



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

Randy Stephens
(Type or print name)

President
(Title)

FILED
99 AUG 12 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA