P97000008126

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February 2, 1999

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: TIRE RETREADERS,

INC.

DEBIT MEMO: # 91527-E

CHECK# 1034



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 2, 1999

TIRE RETREADERS INC. 2335 N.W. 30TH COURT FORT LAUDERDALE, FL 33311

SUBJECT: TIRE RETREADERS INC.

Debit Memo #: 91527-E

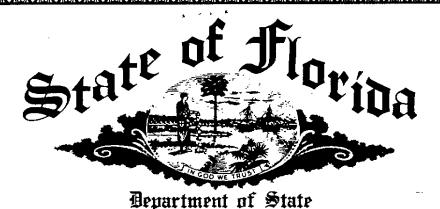
Document #: P97000008126

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for TIRE RETREADERS INC., a corporation organized under the laws of the State of This corporation is hereby administratively dissolved as of February 2, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000008126.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Second day of February, 1999



CR2EO22 (1-99)

Katherine Harris Batherine Harris

Secretary of State