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TO: Amendment Section

Division of Corporations **SUBJECT: DISSOLUTION OF CORPORATION** DOCUMENT NUMBER: P97000071476 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SON Q. CHUNG (Name of Contact Person) SONNY'S DISCOUNT TIRES INC (Firm/Company) 5516 PILOTS PLACE (Address) NEW PORT RICHEY, FL 34652 (City/State and Zip Code) For further information concerning this matter, please call: 692-7999 SON Q. CHUNG (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section - ... --- Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 . 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation sufferences of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: SONNY'S DISCOUNT TIRES INC . The document number of the corporation (if known): P97000071476 SECOND: The date dissolution was authorized: DECEMBER 31, 2006 THIRD: Effective date of dissolution if applicable: DECEMBER 31, 2006 (no more than 90 days after dissolution file date) FOURTH: 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 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) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) SON Q. CHUNG (Typed or printed name of person signing) PRESIDENT (Title of person signing)

Filing Fee: \$35