

P98000045221

Post Office Box 7  
109 Pennsylvania Ave  
Lebanon, TN 37087  
Phone 615/449-3900

JERRY W. TAYLOR

CERTIFIED PUBLIC ACCOUNTANT

July 15, 1998

FILED  
98 JUL 20 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

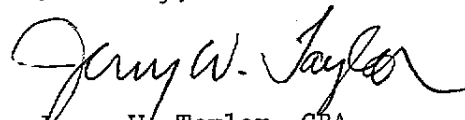
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Reference: Tire U.S.A., Inc.  
Incorporated May 18, 1998  
Document Number P 98000045221

Please process the attached Articles of Dissolution for Tire  
U.S.A., Inc. The corporation did not issue stock or commence operations.

Please advise if any further action is required.

Sincerely,

  
Jerry W. Taylor, CPA

500002593295--0  
-07/20/98-01094-021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Uolds

VS JUL 22 1998

## ARTICLES OF DISSOLUTION

FILED

98 JUL 20 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Tire U.S.A., Inc.

SECOND: The filing date of the articles of incorporation was: May 18, 1998

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15<sup>th</sup> day of July, 19 98.

Signature Nelson G. Armstrong  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Nelson G. Armstrong  
(Typed or printed name)

Incorporator  
(Title)