

P98000045221

JERRY W. TAYLOR

CERTIFIED PUBLIC ACCOUNTANT

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July 15, 1998

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

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

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*  
Jerry W. Taylor, CPA

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## ARTICLES OF DISSOLUTION

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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)