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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003661627--7

-02/08/01--01066--016

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A.M.G TIRES CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. GOULLIETTE FEB 08 2001

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
A.M.G TIRES, CORPORATION**

We the undersigned, in order to dissolve a profit corporation Pursuant to 607-1401 Florida Statutes, this Florida Profit Corporation submits the following articles of dissolution:

FIRST

The name of the Corporation is : A.M. G TIRES CORPORATION

SECOND

The filing date of the articles of incorporation was: September 01, 1999 (01/06/1999)

THIRD

(CHECK ONE)

☒ None of the Corporation's Shares have been issued

☐ The Corporation has not commenced business.

FOURTH: Not 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 incorporator authorized the dissolution

☐ A majority of the directors authorized the dissolution

Signed this thirty day of February 3, 2001

Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are not officers or directors, by an incorporator)

AGUSTIN MENDIETA

PRESIDENTE / INCORPORATOR

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