

TIRE SHIELD



Post Office Box 770597 ~ Ocala ~ Florida ~ 34477-0597

1 (888) 628-8473 ~ 1 (352) 873-4474

FAX: 1 (352) 873-2341 or 1 (888) 993-3821

P99000044014

April 23, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

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-05/09/01--01058--005
*****35.00 *****35.00

To Whom it may Concern,

The Corporation Tire Safe has never been activated as a business in the State of Florida, or any other state. We would like to cancel said corporation. If there is anything further we need to do regarding the dissolution of Tire Safe please inform us. We will follow what ever procedure you may require.

Your consideration in this matter is greatly appreciated.

Sincerely,

Mark N. Otto

Mark N. Otto
President
Tire Shield, Inc.

FILED
01 MAY -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CMP/smr

Dissolution

T BROWN MAY 16 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2001

Mark N. Otto
Tire Shield
Post Office Box 770597
Ocala, FL 34477-0597

SUBJECT: TIRE SAFE, INC.
Ref. Number: P99000044014

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 101A00025716

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TIRE Safe, INC.

SECOND: The filing date of the articles of incorporation was: 5-11-99

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 16TH day of May, 2001.

Signature

Mark N. Otto
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Mark N. Otto
(Typed or printed name)

President
(Title)

FILED
01 MAY -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA