

P99000088705

Diana Hart
133 Honey Drive
Kissimmee, FL 34743

RE: P99000088705

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-01/22/01--01124--022
*****35.00 *****35.00

December 31, 1999

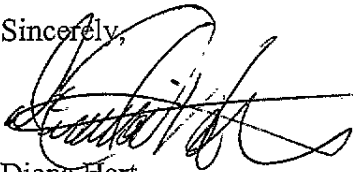
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF CORPORATIONS
01 JAN 22 PM 2:08

To Whom It May Concern:

Enclosed please find the Articles of Dissolution be filed for Prestige Tire & Accessories, Inc., as well as a check in the amount of \$35.00.

Sincerely,



Diana Hart

No ldis

V. SHEPARD JAN 25 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 2:08

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PRESTIGE TIRE & Accesories, Inc.

SECOND: The date dissolution was authorized: DECEMBER 31, 2000

THIRD: 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 vote of the shareholders through voting groups.

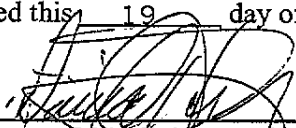
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 19 day of JANUARY, ~~XX~~ 2001

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

DIANA HART

(Typed or printed name)

PRESIDENT

(Title)