Attorney-at-Law

January 23, 1997

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

Subject: K & T.J.'s 27th Ave. Tire Center, Inc.

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SECRETARY OF STATE
AND ANASSEE, FLORIDA

Dear Sir or Madam:

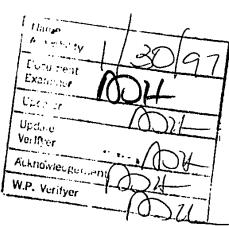
Enclosed is an original and one copy of the Articles of Dissolution of K & T.J.'s 27th Avenue Tire Center, Inc., along with a check in the amount of \$35.00.

This packet not only includes Articles of Dissolution of K & T.J.'s 27th Avenue Tire Center, Inc., but documents and check for the incorporation of a new corporate entity: Kenwin's Tire Center, Inc.

Sincerely,

Violet Stanimirovic, Esq. 11645 Biscayne Blvd., Ste. 305-E N. Miami, Fl. 33181 (305) 895-7001

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COMMERCEBANK BUILDING, 11645 Biscayne Blvd., Ste. 305 - B • North Miami, Florida 33181 Ph: (305) 895-7001 • Fax: (305) 895-7030

ARTICLES OF DISSOLUTION

OF

K. & T.J.'S 27TH AVENUE TIRE CENTER, INC.



Pursuant to Section 607.1401 of the Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is: K & T.J.'s 27th Avenue Tire Center, Inc., located at: 11509 N.W. 27th Avenue, Miami, Florida 33167.

SECOND: The Corporation's articles of incorporation were filed on October 16, 1990.

THIRD: None of the shares of the Corporation have been issued.

FOURTH: The Corporation has no unpaid debts.

FIFTH: The director and the original incorporator (there were only two men running the corporation), have both authorized the dissolution of the Corporation. The original incorporator, Mr. Theophilus Jones, had previously sent out letters to all corporate creditors to inform them that he longer had anything to do with K & T.J.'s 27th Avenue Tire Center, Inc. Mr. Jones had abandoned the Corporation on or about June 1996, leaving Mr. Kenwin Seepersad as the sole remaining director in charge of the Corporation.

Dated this 23 day of January, 1997.

Kenwin Seepersad, Director

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me on January 23, 1997, by Kenwin Seepersad, director of K & T.J.'s 27th Avenue Tire Center, Inc., on behalf of the Corporation.

ID . presented : Drivers License,

Mileva Stanimirovic Notary Public

My Commission Expires:

may 4-98

