

L62992

1/13/97

ADRIANE

Alan Berliner

Registrant's Name

87 NE 44 St #8

Address

Fort Lauderdale 33334

City

State

ZIP

Phone

202-0202

VALIDATION ONLY

FILED
97 JAN 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002056812-15
-01/14/97-01053-015
*****35.00 *****35.00

CORPORATION(S) NAME

Cousins Towing, Inc.

Empire Toll Free: 1-800-432-3028

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

☒ Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

RECEIVED
97 JAN 16 AM 10:19
DIVISION OF CORPORATION

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

N. HENDRICKS JAN 16 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 14, 1997

EMPIRE

MIAMI, FL

SUBJECT: COUSINS TOWING, INC.
Ref. Number: L62992

We have received your document for COUSINS TOWING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 797A00001845

ARTICLES OF DISSOLUTION

FILED

97 JAN 16 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

Cousins Towing, Inc.

SECOND: The date dissolution was authorized:

December 31, 1996

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for the dissolution was sufficient for approval

FOURTH: THE CORPORATION HAS NO INTENTION OF REVOKING THIS VOLUNTARY DISSOLUTION, AND THAT ITS NAME IS AVAILABLE FOR IMMEDIATE USE BY ANY OTHER CORPORATION.

Signed this 31st day of December 1996

Cousins Towing, Inc.



Raymond Bingel
President