

P07000125644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

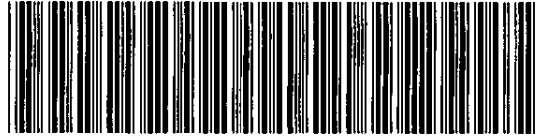
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700138386057

Handwritten signature

12/04/08--01006--023 **35.00

2008 DEC -4 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten initials and date
AR
12/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: PO7000125644

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juleid Fonseca
(Name of Contact Person)

Two Brothers Towing Services Inc
(Firm/Company)

1011 Hancock Bridge Pkwy
(Address)

Cape Coral FL 33996
(City/State and Zip Code)

For further information concerning this matter, please call:

Juleid Fonseca at (239) 895-6258
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

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

2008 DEC -4 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State
Two Brothers Towing Services Inc

SECOND: The document number of the corporation (if known): P07000125644

THIRD: The date dissolution was authorized: December 1, 2008 at 7:00 AM
Effective date of dissolution if applicable: December 1, 2008 at 7:00 AM
(no more than 90 days after dissolution file date)

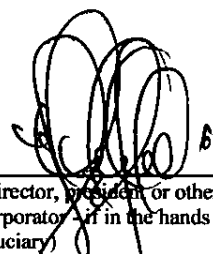
FOURTH: Adoption of Dissolution (CHECK ONE)

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

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Julio Fompeca
(Typed or printed name of person signing)

UP
(Title of person signing)

Filing Fee: \$35