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2011 MAR 18 PM 2:47
SEAL FAY W. GRIFFIN
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P97000051785

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

Please return all correspondence concerning this matter to the following:

FLORA GILES M. DELA TORRE
(Name of Contact Person)

TRI-STAR TOWING SERVICE INC
(Firm/Company)

13666 S.W. 116 LN
(Address)

MIA FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

FLORA GILES DELA TORRE at (305) 298-4209
(Name of Contact Person) (Area Code & Daytime Telephone Number)
NOW - FLORA M. SERRAME

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

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ARTICLES OF DISSOLUTION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

TRI-STAR Towing Service INC

SECOND: The document number of the corporation (if known): P970000 51785

THIRD: The file date of the articles of incorporation: 6-11-1997

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid. OWE \$ 7,661.70 to SMALL BUSINESS ADMIN.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Assets were sold to pay debt cease operation in 2002 due to divorce

SEVENTH: Adoption of Dissolution (CHECK ONE) divorce

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

P.S. FILED for bankruptcy 1-20-2011

Signature: Flora M. Giles De la Torre

(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.)

FLORA M. GILES DE LA TORRE
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

Filing Fee: \$35