

P99000082750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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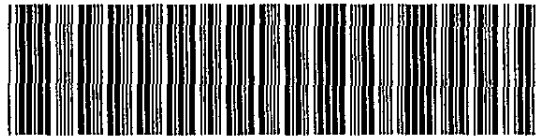
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*

*vs  
11/18*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HIGHWAY 17 TOWING & AUTO TRANSPORT, INC.

**DOCUMENT NUMBER:** P99000082750

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

Please return all correspondence concerning this matter to the following:

RUSSELL T. HAMILTON

(Name of Person)

HIGHWAY 17 TOWING & AUTO TRANSPORT, INC.

(Name of Firm/Company)

2883 THUNDER ROAD

(Address)

MIDDLEBURG, FL 32068-7168

(City/State/and Zip Code)

For further information concerning this matter, please call:

RUSSELL T. HAMILTON

(Name of Person)

at ( 904 ) 874-8701

(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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation as currently filed with the Department of State:  
HIGHWAY 17 TOWING & AUTO TRANSPORT, INC.

SECOND: The document number of the corporation (if known): P99000082750

THIRD: The date dissolution was authorized: SEPTEMBER 1, 2004

Effective date of dissolution if applicable: SEPTEMBER 30, 2004  
(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 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

HIGHWAY 17 TOWING & AUTO TRANSPORT, INC.  
(voting group)

Signed this 10<sup>th</sup> day of November, 2004.

Signature: *Russell T. Hamilton*  
(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)

RUSSELL T. HAMILTON  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

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04 NOV 12 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA