Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS,

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

DISSOLUTION

A. FALERO TOWING, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

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10/12/99 10:16 AM

AKITCLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation isA. FALERO TOWING, INC. |
|---------|--|
| SECOND: | The articles of incorporation were filed on |
| THIRD: | (check one) |
| | XX None of the corporation's shares have been issued. |
| | The corporation has not commenced business. |
| FOURTIL | No debt of the corporation remains unpaid. |
| FIFTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SIXTH: | Adoption of Dissolution (check one) |
| | |
| | A majority of the incorporators authorized the dissolution. XX A majority of the directors authorized the dissolution. |
| Sig | ned this 12th day of October , 19 99 . FS 25 |
| | By An incorporator if adopted by the incorporators or by the chair- |
| | (An incorporator if adopted by the thiotopolium) or other officer if man of vice chairman of the board, president, or other officer if adopted by the directors) |
| | Angel Falero JR (Typed or printed name) |
| | Secretary/Treasurer (Title) |