

L02142

*Blue Jay
1231 S. 20th Ave.
Hollywood, FL
33020*

City

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 954-925-7737 200002009012--0
(Corporation Name) (Document #)
-11/20/96--01002--094
*****35.00 *****35.00
2. _____ 258-3
(Corporation Name) (Document #)
3. _____ 258-3747-Cellular
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 JAN 31 AM 11:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Diss

~~*789,167,284,706,671*~~

~~*789,524,671*~~
2-3-97

Examiner's Initials	LFT
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 JAN 31 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 17, 1996

Blue Jay
1221 S. 26th Avenue
Hollywood, FL 33020

SUBJECT: BLUE JAY TOWING AND RECOVERY INC.
Ref. Number: L02142

We have received your document for BLUE JAY TOWING AND RECOVERY 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):

You did not list the name of your corporation in your document. If the above referenced name is the name of your corporation, please complete one of the attached forms and return it for filing.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 096A00056215

RECEIVED
97 JAN -8 11 8:32
DIVISION OF CORPORATIONS



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97 JAN 31 AM 11:29

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 15, 1997

BLUE JAY TOWING AND RECOVERY INC.
1221 South 26th Avenue
Hollywood, FL 33020

SUBJECT: BLUE JAY TOWING AND RECOVERY INC.
Ref. Number: L02142

We have received your document for BLUE JAY TOWING AND RECOVERY 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):

You failed to make the correction(s) requested in our previous letter.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 397A00001988

RECEIVED

97 JAN 31 AM 8:00

DIVISION OF CORPORATIONS

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 is: BLUE JAY TOWING AND RECOVERY INC.

SECOND: The date dissolution was authorized: OCT. 29, 1996

THIRD: 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 vote 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

PRESIDENT AND VICE-PRESIDENT
(voting group)

Signed this 29 day of OCTOBER, 19 96

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES D. MILLER
(Typed or printed name)

PRESIDENT
(Title)

FILED
97 JAN 31 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA