

P00000008448

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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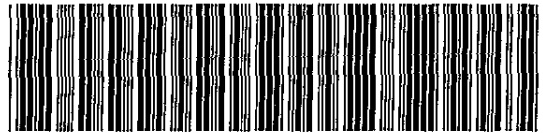
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000008448
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1-31-03

TRANSMITTAL LETTER

DISSOLUTION

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ASAP TOWING SERVICES INC
(PROPOSED CORPORATE NAME - ~~MUST INCLUDE SUFFIX~~)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

$\$35.00 + \$8.75 = \$43.75$
Lb CERTIFIED COPY

FROM: MARCIO RODRIGUES
Name (Printed or typed)

822 SE 9TH ST PALM PLAZA
Address

DEERFIELD BEACH, FL 33441
City, State & Zip

954 427-4770
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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: ASAP TOWING SERVICES, INC.

EIN# 65-0978810 FL DOC# P00000008448

SECOND: The date dissolution was authorized: 12/31/2002.

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

(voting group)

Signed this 12th day of DECEMBER, 2002.

Signature _____

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

MARCIO S. RODRIGUES

(Typed or printed name)

DIRECTOR - SHARE HOLDER

(Title)



MARCOS A. REZENDE
MY COMMISSION # DD 146554
EXPIRES: September 20, 2006
Bonded Thru Budget Notary Services

FILED

03 JAN 31 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA