Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I2000000146 : (305)444-4994 Phone Fax Number : (305)444-4977

OF CURP	HEARTBEAT TOWING &	RECOVERY INC.	
NO!!	Certificate of Status	0	
<u></u>	Certified Copy	0	
	Page Count	02	
	Estimated Charge	\$35.00	

Electronic Filing Menu

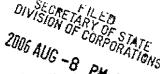
Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

8/8/2006

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ARTICLES OF DISSOLUTION

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following artiges 7 of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	HEARTBEAT TOWING & RECOVERY INC.		
SECOND:	The document number of the corporation (if known): P00000117639		
THIRD:	The date dissolution was authorized: 07-18-06		
	Effective date of dissolution if applicable: (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 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)		
	Signature: X uan a Reres		
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporately - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	JUAN A. PEREZ		
	(Typed or printed name of person signing)		
	V/D		
	(Title of person signing)		

Filing Fee: \$35