

AUG 08 05 11:34a YANET AVILA 305-444-4977  
Division of Corporations Page 1 of 1  
**P00000117639**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HEARTBEAT TOWING & RECOVERY INC.**

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## ARTICLES OF DISSOLUTION

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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 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

Juan A Perez  
(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)

JUAN A. PEREZ

(Typed or printed name of person signing)

V/D

(Title of person signing)

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