

PO1000071159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200175116902

04/14/10--01019--005 **35.00

FILED
2010 APR 30 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB

MAY - 3 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Easy Towing Service, Inc.

DOCUMENT NUMBER: P01000071159

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerardo P. Martinez

(Name of Contact Person)

Easy Towing Service, Inc.

(Firm/Company)

505 NW 72 Ave., U-305

(Address)

Miami, FL 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Gerardo P. Martinez

(Name of Contact Person)

at (786) 295-3414

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2010

GERARDO P MARTINEZ
505 NW 72 AVE UNIT 305
MIAMI, FL 33126

SUBJECT: EASY TOWING SERVICE INC.
Ref. Number: P01000071159

We have received your document for EASY TOWING SERVICE 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 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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 710A00009367

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 as currently filed with the Florida Department of State:

Easy Towing Service Inc.

SECOND: The document number of the corporation (if known): P01000071159

THIRD: The date dissolution was authorized: June 12, 2009

Effective date of dissolution if applicable: June 30, 2009

(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: _____

(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 or that fiduciary)

Gerardo P. Martinez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 30 PM 1:02

FILED