

PO1000072532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

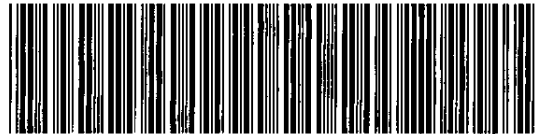
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

TB

SEP - 3 2009

Please:

send request to:

BASIC ACCOUNTING SERVICE

692 West 29 Street #9
Hialeah, FL 33012

305 887 4185

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:

J.P. ALVAREZ TOWING CORP.

SECOND: The document number of the corporation (if known): P01000072532

THIRD: The date dissolution was authorized: 8-31-09

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 Puentes

(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 B D PUENTES

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)

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2009 SEP -2 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA