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## OLFI, P.A.

ATTORNEYS AT LAW 445 EAST PALMETTO PARK ROAD BOCA RATON, FLORIDA 33432

CHAD R. LAING JOSEPH M. LANDOLFI, JR., LL.M. TELEPHONE

(561) 416-1818

FACSIMILE

(561) 416-1990 E-FACSIMILE (561) 892-2602

October 12, 2007

## VIA U.S. MAIL

Florida Department of State Registration Section **Division of Corporation** P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Dissolution for GARDENS TOWING II, INC.

To Whom it May Concern:

I am enclosing Articles of Dissolution signed by Kevin Piller as the President of GARDENS TOWING II, INC.

Additionally, I am enclosing a check in the amount of \$55.00, made payable to Florida Department of State to cover the filing fee and request for certified copy, along with a selfaddressed stamped envelope for your convenience.

Sincerely,

Joseph M. Landolfi,

For the Firm

JML/tm

Fax	Audit	Number:				
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION OF GARDENS TOWING II, INC. (A Florida Corporation)

Pursuant to the provisions of Section 607.1403, Fla. Stat., GARDENS TOWING II, INC. (the "Corporation) adopts these Articles of Dissolution:

FIRST: The name of this Corporation is GARDENS TOWING II, INC.

SECOND: Pursuant to Sections 607.1402(6) and 607.0704, Fla. Stat., the dissolution was

authorized and approved by written consent of a majority of the shareholders

of the Corporation on October 18, 2007.

THIRD: The number of votes cast in favor of the dissolution was sufficient for

approval.

FOURTH: Pursuant to Section 607.0123(1)(a), Fla. Stat., these Articles of Dissolution

will take effect at the date of filing, as evidenced by such means as the Florida Department of State may use for the purpose of recording the date of filing.

Dated: October 18, 2007.

Kevin Piller, President

Prepared By: JOSEPH M. LANDOLFI, JR., ESQ. FLORIDA BAR NO. 0122203 Laing & Landolfi, P.A. 445 E. Palmetto Park Road Boca Raton, FL 33432 (561) 416-1818

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Fax Audit Number:	
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STATE OF FLORIDA	)
	)
COUNTY OF PALM BEACH	)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared KEVIN PILLER, in his capacity as President of GARDENS TOWING II, INC., who is personally known to me and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this **18** day of October, 2007.

Notary Public En'ca H. Levine

ERICA H. LEVINE

Notary Public - State of Floride

My Commission Expires Jul 12, 2010

Commission # DO 573571

Bonded By National Notary Assn.