

P03000129406

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04/26/04--01024--022 \*\*35.00

RECEIVED  
04 APR 26 AM 10:38  
DIVISION OF CORPORATION

FILED  
04 APR 30 PM 3:42  
TALLAHASSEE, FLORIDA  
*4800*

\*00789, 00524, 00672

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EL REMOLCADOR INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 26, 2004

Lazarus Corporate Filing Service  
3320 S.W. 187 Avenue  
Miami, FL

SUBJECT: EL REMOLCADOR, INC.  
Ref. Number: P03000129406

We have received your document for EL REMOLCADOR, 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 do not need to file a revocation of dissolution since this corporation was never dissolved. Please see the attached printout.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 104A00027435

RECEIVED  
04 APR 30 PM 2:15  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PRO  
CORPORATION SUBMITS THE FOLLOWING ARTILES OF DISSOLUTION:

FIRST:

THE NAME OF THE CORPORATION IS. EL REMOLCADOR INC.

SECOND: THE DATE OF DISSOLUTION WAS AUTHORIZED: 03/04/2004

THIRD: 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 VOTE OF THE SHAREHOLDERS THROUGH VOTING  
GROUP.

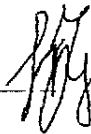
THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP  
ENTITLED TO VOTE SEPARATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

\_\_\_\_\_  
(VOTING GROUP)

SIGNED THIS 27 DAY OF APRIL 2004

SIGNATURE:



\_\_\_\_\_  
LUIS ARRONTE

(TYPE OR PRINTED NAME)

\_\_\_\_\_  
PRESIDENT

(TITLE)

FILED  
04 APR 30 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA