

# PA3000132086

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ERRASTI TOWING CORPORATION**

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December 3, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ERRASTI TOWING CORPORATION  
16401 STONEHAVEN ROAD  
MIAMI LAKES, FL 33014US

SUBJECT: ERRASTI TOWING CORPORATION  
REF: P03000132086

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The file date of the Articles of Incorporation must be stated in THIRD.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

FAX Aud. #: H09000251554  
Letter Number: 509A00037094

P.O BOX 6327 - Tallahassee, Florida 32314

H09000251554

# ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Emaste Towing Corporation

SECOND: The document number of the corporation (if known): PO 3000 132086

THIRD: The file date of the articles of incorporation: 11/14/03

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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, by that fiduciary.)

Ana M. Perez  
(Typed or printed name of person signing)

President  
(Title of Person Signing)

Filing Fee: \$35

FILED  
2008 DEC - 3 P 14:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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