

PD4000015214

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Division of Corporations  
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DISSOLUTION OR WITHDRAWAL

THE UNICORN TOWING INC

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Florida Dept of State



July 14, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE UNICORN TOWING INC  
1851 NW 34TH STREET  
MIAMI, FL 33142US

SUBJECT: THE UNICORN TOWING INC  
REF: P04000015214

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

Please check one of the statements on the adoption of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts  
Document Specialist

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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF DISSOLUTION

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2006 JUL 18 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

The Unicorn Towing Inc

SECOND: The date dissolution was authorized:

January 20, 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 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)

Signed this 3 day of July, 2006.

Signature

[Signature]

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Leonardo Fiallo

(Typed or printed name)

President

(Title)

406 000.1716973