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Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

DISSOLUTION

SOSA'S TOWING INC.

Certificate of Status 0 Certified Copy 0

Page Count 02

Estimated Charge \$35.00

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ARTICLES OF DISSOLUTION

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

PIRST:	The name of the corporation as currently filed with the Florida Department of State:
	SOSA'S TOWING INC.
SECOND	The document number of the corporation (if known): POS00077169
THIRD:	The date dissolution was authorized: September 1, 2005
	Effective date of dissolution if applicable: September 7, 2005 (no mark 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 of the shareholders through voting groups.
	The following statement must he 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
	(voling group) S Sm S S S S S S S S S S S S S S S S S
	SEP -8 A
	Signature: (By a director, presipent of other officers or officers have not been selected, by an ineurporator - if in the faults of a receiver, trusted, or other court appointed fiduciary, by that fiduciary)
	LINFORD CODLING (Typed or printed name of person signing)
	INCOAPORATOR REGISTERED AGENT

Filing Fee: \$35

(Title of person signing)

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