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Florida Department of State  
Division of Corporations  
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DISSOLUTION OR WITHDRAWAL

DELRAY TOWING, INC.

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TB 3-26-08



March 26, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DELRAY TOWING, INC.  
640 NE 6TH AVE  
DELRAY BEACH, FL 33483

SUBJECT: DELRAY TOWING, INC.  
REF: P05000096548

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RECEIVED  
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**ARTICLES OF DISSOLUTION  
OF  
DELRAY TOWING, INC.**

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2008 MAR 26 PM 3: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the 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 is: DELRAY TOWING, INC.
- SECOND:** The Articles of Incorporation were filed on July 8, 2005 as document number: P05000096548.
- THIRD:** The dissolution was authorized on March 20, 2008.
- FOURTH:** The dissolution was approved by Written Consent of the Shareholders holding the required percentage of the company's capital stock.
- FIFTH:** The dissolution will be effective as soon as the Articles of Dissolution are filed with the Florida Department of State Division of Corporations.

Dated: March 20, 2008

\_\_\_\_\_  
DELRAY TOWING, INC., a Florida corporation

By:   
Dominic Addeo, President