

FROM : LAZARIUS
Division of Corporations

FAX NO. (305) 220-1440

Jul 16 2007 04:25PM P1

P060000009245

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

MICHAEL'S TOWING & RECOVERY SERVICES CORP.

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FROM : LAZARUS

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FAX NO. : 3052201440

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July 16, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MICHAEL'S TOWING & RECOVERY SERVICES CORP.

5523 SW 66 ST.

MIAMI, FL 33193

SUBJECT: MICHAEL'S TOWING & RECOVERY SERVICES CORP.

REF: P06000009249

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please give the date dissolution was authorized.

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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Tracy Smith
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FROM : LAZARUS

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
MICHAEL'S TOWING & RECOVERY SERVICES CORP.

SECOND: The document number of the corporation (if known): P06000009249

THIRD: The date dissolution was authorized: 7/16/07

Effective date of dissolution if applicable: _____
(no more 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 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)

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)

JOSE SANCHEZ

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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