PU60000 23055

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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Smith Taylor Towing and Salvage Inc
DOCUMENT NUMBER: POGOOO23055
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Stephenie (Smth (Name of Contact Person)
(Name of Contact Person)
(Firm/Company)
2313 SW Camenter Rd (Address)
Lake City FC 32024
(City/State and Zip Code)
For further information concerning this matter, please call:
Stephanie Smth at (366) 623-7300 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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:
	Smith Taylor Towny & Salvage Inc
SECOND:	The document number of the corporation (if known): POLOCOD 23055
THIRD:	The date dissolution was authorized: 12-31, 2007
	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 patitled 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)
	(Typed or brinted name of person signing)
	(Title of person signing)

Filing Fee: \$35