

PO7000036260

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(Address)

(Address)

(City/State/Zip/Phone #)

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2011 APR -7 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TBrown 4-8-11

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:

INCREDIBLE TOWING & RECOVERY INC

SECOND: The document number of the corporation (if known): P07000036260

THIRD: The date dissolution was authorized: 03/31/11

Effective date of dissolution if applicable: 03/31/11

(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.

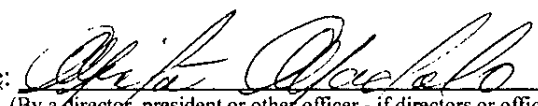
☐ Dissolution was approved by the shareholders through voting groups:

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)

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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)

MIRTHA MACHADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35