

PO80000049899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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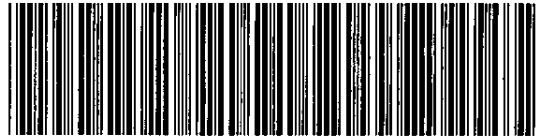
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Law Offices of Robert D. Spicer, P.A.

12058 San Jose Blvd., Suite 204, Jacksonville, FL 32223

Tel: 904-579-1860 Fax: 904-579-1865

www.spicerpa.com

Wednesday, September 17, 2008

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

**SUBJECT: DISSOLUTION OF BLUE DOLPHIN EXPRESS
TOWING INC.**

DOCUMENT NUMBER: P08000049899

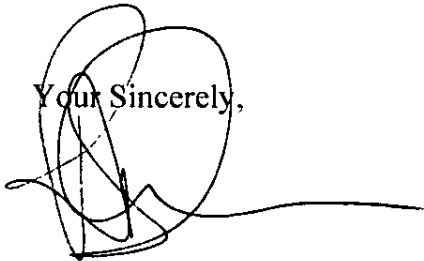
The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Robert D. Spicer, Esq.
Law Offices of Robert D. Spicer, P.A.
12058 San Jose Blvd., Suite 204,
Jacksonville, FL 32223

For further information concerning this matter, please call Robert D. Spicer at (904) 579 1860.

Enclosed is a check for the following amount of \$43.75 Filing Fee & Certificate of Status.

Your Sincerely,

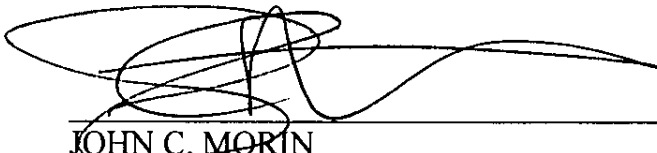
A handwritten signature in black ink, appearing to be "Robert D. Spicer", with a long horizontal line extending to the right.

Robert D. Spicer
Enc.

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: **BLUE DOLPHIN EXPRESS TOWING INC.**
- SECOND.** The document number of the corporation: **P08000049899**
- THIRD.** The date dissolution was authorized: **SEPTEMBER 18, 2008**
Effective date of dissolution: **SEPTEMBER 18, 2008**
- FOURTH.** Adoption of Dissolution: **DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.**



JOHN C. MORIN
DIRECTOR

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DIVISION OF CORPORATIONS
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