

P08000110813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

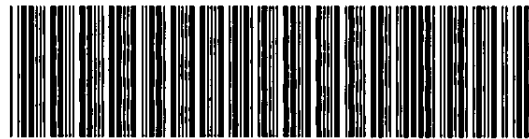
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/14/14--01029--004 **35.00

14 MAR 18 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
MAR 19 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2014

MARTHA URDANETA / OSAR TOWING SERVICES CORP
12423 SW 10 TERR
MIAMI, FL 33184

SUBJECT: OSAR TOWING SERVICES CORP.
Ref. Number: P08000110813

We have received your document for OSAR TOWING SERVICES CORP.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 614A00004143

COVER LETTER

RECEIVED

TO: Amendment Section
Division of Corporations

14 FEB 25 AM 8:43

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P08000110813

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martha Urdaneta

(Name of Contact Person)

Osar Towing Services Corp

(Firm/Company)

12423 SW 10 TER

(Address)

Miami, FL 33184

(City/State and Zip Code)

For further information concerning this matter, please call:

Martha Urdaneta

(Name of Contact Person)

at (305) 801-0286

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ ~~\$35 Filing Fee~~

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
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:

Osar Towing Services Corp.

SECOND: The document number of the corporation (if known): P08000110813

THIRD: The date dissolution was authorized: 12/12/13

Effective date of dissolution if applicable: 12/31/13
(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)

Luis E. Urdueta

(Typed or printed name of person signing)

President

(Title of person signing)

14 MAR 18 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: OSAR Towing Services Corp.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Date of claim, individual name, address,
and detail of pending service.
Proof of receipt/claim detail.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

12423 SW 10 TER
Miami, FL 33184

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Luis Urdumeta, Luis Urdumeta Luis Urdumeta
Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

APPROVED
AND
FILED
14 MAR 18 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FL 32304