

08/10/2009 01:08

#0344 P 000/002  
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PD9000082588

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
TROPICAL TOWING & RECOVERY INC**

Certificate of Status	0
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AK4 D135  
@ 10/4/11

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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:

tropical towing & Recovery INC

SECOND: The document number of the corporation (if known): P09000082588

THIRD: The date dissolution was authorized: 10/06/11

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)

Raul Fernandez

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

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