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COVER LETTER

TO: Amendment Section

Division of Corporations VIKING TOWING & RECOVERY, INC. SUBJECT: **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PIERRE PANCORVO (Name of Contact Person) VIKING TOWING & RECOVERY, INC. (Firm/Company) 1624 US HIGHWAY 60 WEST (Address) LAKE WALES, FL 33859 (City/State and Zip Code) For further information concerning this matter, please call: PIERRE PANCORVO (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee ■ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** 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: VIKING TOWING & RECOVERY, INC.
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
	<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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. ☐ ☐
	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)
	(By a director, president of 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)
	PIERRE PANCORVO
	(Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

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: VIKING TOWING & RECOVERY, INC.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> .
Description of information that must be included in a claim:
THE LEGAL NAME, AND CONTACT INFORMATION OF THE ENTITY ASSERTING THE CLAIM MUST MUST BE
INCLUDED. THE CLAIM MUST BE FILED NO LATER THAT THE TERM STIPULATED BY FLORIDA STATUTES.
INCLUDE IDENTIFICATION OR DESCRIPTION OF THE AGREEMENT OR CIRCUMSTANCES IN WHICH THE
CLAIM AROSE. INCLUDE THE AMOUNT OF THE CLAIM, AND INFORMATION AND RELEVANT
DOCUMENTS THAT ARE USEFUL TO VERIFY THE NATURE AND AMOUNT OF THE CLAIM.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 1624 US HIGHWAY 60 WEST LAKE WALES, FL 33859
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. PIERRE PANCORVO Printed Name of the Person Filing Signature of the Person Filing
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Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00