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Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
AA GOLDEN EAGLE TOWING INC.**

| | |
|-----------------------|---------|
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September 14, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AA GOLDEN EAGLE TOWING INC.
8770 SW 72 STREET
UNIT #180
MIAMI, FL 33173

SUBJECT: AA GOLDEN EAGLE TOWING INC.
REF: P10000076244

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Teresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AA GOLDEN EAGLE TOWING INC.
P10000076244

SECOND: The articles of incorporation were filed on: 09/16/10

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 14 day of September, 2011.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Eusebio A. Vidal

(Typed or printed name)

President

(Title)

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