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Division of Corporations

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From:

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Account Number : 120000000019

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REVOCATION OF DISSOLUTION JC TOWING USA INC

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ARTICLES OF REVOCATION OF DISSOLUTION

	prior to the expiration of 120 days following the effective date (or file date, if no effective date) eles of Dissolution:				
FIRST:	The name of the corporation is: TC TOWING USA IN				
SECOND:	The document number of the corporation (if known) is \$\frac{P150000}{74994}\$				
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is $09-15-2015$				
FOURTH:	The Revocation of Dissolution was authorized on $4-17-2019$				
FIFTH:	Adoption of Revocation of Dissolution (check one)				
	The board of directors revoked the dissolution. The incorporators revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization. The shareholders revoked the dissolution and the number of votes cast was sufficient for approval. The shareholders revoked the dissolution by voting groups - the number of votes cast by was sufficient for approval.				
SIXTH:	A copy of the Articles of Dissolution is attached.				
	(By a director, president or other differ of directors or officers have not been selected, by an incorporator if in the hands of a receiver, musice, or other court appointed fictuciars, by that fiduciary) Signature				

Apr 13, 2019 Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles

FIRST:

The name of the corporation as currently filed with the Florida Department of State:

JC TOWING USA INC

SECOND:

The document number of the corporation; P15000074994

THIRD:

The file date of the articles of incorporation: September 15, 2015

FOURTH:

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH:

No debt of the corporation remains unpaid.

SIXTH:

The net assets of the corporation remaining after winding up have been distributed to

the shareholders, if shares were issued.

SEVENTH:

A majority of the incorporators authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section

Signature: JUAN CARLOS BACALLAO

PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative