

P92000006622

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

2-12-08

LAW OFFICES OF
GOULD COOKSEY FENNELL, P.A.

JOHN R. GOULD (1921-1988)
DARRELL FENNELL (1937-2004)
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WILLIAM N. KIRK, LL.M.
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*FL. BOARD CERTIFIED
CIVIL TRIAL, BUSINESS LITIGATION
AND CONSTRUCTION LAW

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

February 5, 2008

Via Certified Mail
Receipt No. 7007 1490 0001 8235 8850

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

RE: JOE'S TROPIC TOWING, INC.
Document No. P92000006622

Ladies and Gentlemen:

Enclosed please find Articles of Dissolution (plus one copy) for filing with the Secretary of State's office. Also enclosed is this firm's check in the amount of \$35.00, representing the filing fee.

Please return all correspondence concerning this matter to the following:

William N. Kirk, Esq.
Gould Cooksey Fennell, P.A.
979 Beachland Blvd.
Vero Beach, FL 32963

If you should have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Sincerely,



William N. Kirk

WNK:dg
Enclosures
cc: Paul Hemingway

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is JOE'S TROPIC TOWING, INC.

SECOND: The document number of the corporation is P92000006622.

THIRD: The date dissolution was authorized is August 17, 2007.

FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature: 
Paul Hemingway, President

*(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)*