

TROPICAL TOWING AND RECOVERY, INC.  
578 East 9th Street  
Hialeah, FL 33010

P94000051836

September 4, 2001

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
01 SEP 14 PM 12:44

DIVISION OF CORPORATION  
P.O. Box 6327  
Tallahassee, FL 32314

Ref.: Tropical Towing and Recovery, Inc.  
Doc. #: P94000051836  
FEI#: 65-0504819

400004588574--2  
-09/14/01-01045-018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir (Madam),

Attached please find the Articles of Dissolution for the aboved referenced company and my check for \$43.75 which is the filing fees for Articles of Dissolution (\$35.00) and a certificate of status (\$8.75).

If you have any questions, please do not hesitate to contact:

Jose A. Garcia  
(305) 887-8837  
578 E. 9th Street  
Hialeah, FL 33010

Sincerely,

Jose A. Garcia  
Jose A. Garcia

Voldis

V. SHEPARD SEP 19 2001

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 14 PM 12:44

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

TROPICAL TOWING ~~AND~~ RECOVERY, INC.

SECOND: The date dissolution was authorized:

SEPTEMBER 4, 2001

THIRD: Adoption of Dissolution (Check One)

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

       Dissolution was approved by vote of 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)

Signed this 4TH day of SEPTEMBER, 2001.

Signature

Jose A. Garcia  
(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

JOSE A. GARCIA

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT & DIRECTOR

\_\_\_\_\_  
(Title)