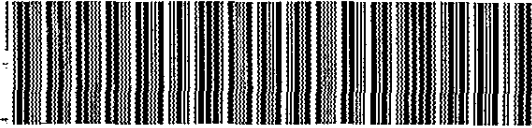


P95000006829

(Requestor's Name)



400027592604

Company *Popular Mortgage*

Address

8089 NW 12 St

Miami

State

FL

ZIP

33126

Your Internal Filing Reference

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

Art Diss
(10) 2/4/04

01/30/04--01031--002 **35.00

FILED
04 JAN 30 PM 12:10
TALLAHASSEE, FLORIDA

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 Department of State:

TOWNCAR Transportation, Inc.

SECOND: The document number of the corporation (if known): P9500000 6829

THIRD: The date dissolution was authorized: 01/01/04

Effective date of dissolution if applicable: 01/01/04
(no more than 90 days after dissolution file date)

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 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

[Signature]

(voting group)

Signed this 21 day of Jan, 2004

Signature: [Signature]

(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)

Carmelo Poliendo

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 30 PM 12:10

FILED

Filing Fee: \$35