

P96000073674

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

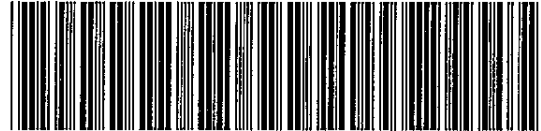
(Business Entity Name)

(Document Number)

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04 MAR 18 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR 23 2004

TRANSMITTAL LETTER

MARCH 15, 2004

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

**SUBJECT: LUCKY TOWING, INC..
CORPORATE DISSOLUTION**

DOCUMENT NUMBER: P96000073674

ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE
AMMENDMENT TO THE ARTICLES OF INCORPORATION AND
ARE SUBMITTED FOR FILING.

ENCLOSED IS A CHECK FOR THE FOLLOWING:

FILING FEE & CERTIFICATE

**PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS
MATTER TO THE FOLLOWING:**

**UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166**

FOR FURTHER INFORMATION CONCERNING THIS MATTER,
PLEASE CALL: (305) 597-4511 OR FAX: (305) 597-4541

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

ARTICLES OF DISSOLUTION

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

FIRST: The name of this corporation is: **LUCKY TOWING, INC.**

SECOND: The date dissolution was authorized: **JANUARY 31ST 2004**

THIRD: Adoption of dissolution (check one)

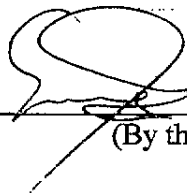
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by the vote of the shareholders through voting groups.

[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 31ST day of JANUARY, 2004.

Signature _____



(By the Chairman or Vice Chairman of the Board,
President, or other officer)

MANUEL DOMINGUEZ

(Typed or printed name)

SECRETARY, TREASURER & DIRECTOR

(Title)

Articles of Dissolution of: **LUCKY TOWING, INC.**

Prepared by: Guillermo Ubieta, Jr.
8201 North West 66th Street Suite No. 3
Miami, Florida 33166

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