

P97000035700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

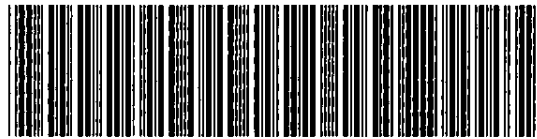
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APPROVED
AND
FILED
09 DEC 14 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: P97000035700

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHIMON TOOBOL

(Name of Contact Person)

ELITE TOWING OF THE PALM BEACHES, INC.

(Firm/Company)

11694 PARADISE COVE LANE

(Address)

WELLINGTON FL 33449

(City/State and Zip Code)

For further information concerning this matter, please call:

SHIMON TOOBOL

(Name of Contact Person)

at (561) 797-9788

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2009

SHIMON TOOBOL
11694 PARADISE COVE LN
WELLINGTON, FL 33449

SUBJECT: ELITE TOWING OF THE PALM BEACHES, INC.
Ref. Number: P97000035700

We have received your document for ELITE TOWING OF THE PALM BEACHES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Articles of Dissolution is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 509A00036842

2009 DEC 14 AM 8:00

SECRETARY OF STATE
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 Florida Department of State:

ELITE TOWING OF THE PALM BEACHES INC.

SECOND: The document number of the corporation (if known): P97000035700

THIRD: The date dissolution was authorized: 09/01/09

Effective date of dissolution if applicable: 09/01/09

(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 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

1

(voting group)

Signature: Shimon Toobol

(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)

SHIMON TOOBOL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

09 DEC 14 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED