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2011 MAR 18 PM 2:47  
SEAL TAYLOR  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF CORPORATION

**DOCUMENT NUMBER:** P97000051785

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

Please return all correspondence concerning this matter to the following:

FLORA GILES M. DELA TORRE  
(Name of Contact Person)

TRI-STAR TOWING SERVICE INC  
(Firm/Company)

13666 S.W. 116 LN  
(Address)

MIA FL 33186  
(City/State and Zip Code)

For further information concerning this matter, please call:

FLORA GILES DELA TORRE at (305) 298-4209  
(Name of Contact Person) (Area Code & Daytime Telephone Number)  
Now - FLORA M. SERRAME

Enclosed is a check for the following amount:

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|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

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## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, 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:

~~TRI~~ TRI-STAR Towing Service INC

SECOND: The document number of the corporation (if known): P970000 51785

THIRD: The file date of the articles of incorporation: 6-11-1997

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid. OWE \$ 7,661.70 to SMALL BUSINESS ADMIN.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Assets were sold to pay debt  
cease operation in 2002 due to

SEVENTH: Adoption of Dissolution (CHECK ONE) divorce

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

P.S. FILED for bankruptcy 1-20-2011

Signature: Flora M. Giles De la Torre

(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.)

FLORA M. GILES DE LA TORRE

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35