

P97000063906

July 13, 2000

Master Tech Towing, Inc.
P.O. Box 471326
Lake Monroe, FL 32747

500003328155--6
-07/19/00--01081--011
*****43.75 *****43.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution for the following corporation:
Master Tech Towing, Inc.: FEI 59-3457711

Dear Sir or Madam:

We are attaching signed Articles of Dissolution for the above named corporations. According to your instructions, we are providing our telephone number and address:

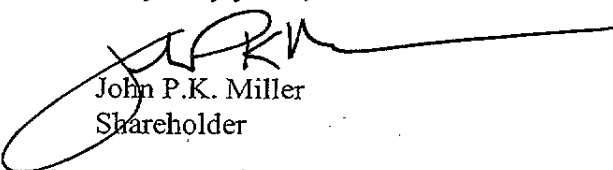
Telephone number: 407-324-0600
Address: 754 CR15
Lake Monroe, FL 32747

Also included is a check for \$43.75. This amount represents the \$35 filing fee for each corporation, plus \$8.75 per corporation for a Certificate of Status.

If you have any questions regarding these Articles of Dissolution, please feel free to contact either myself or my accountant, Kathie De Filippo. Kathie De Filippo may be reached at 407-875-2760; or:

Parks, Tschopp, Whitcomb & Orr, P.A.
2600 Maitland Center Parkway, Suite 330
Maitland, Florida 32751.

Very truly yours,


John P.K. Miller
Shareholder

KAD:ahs

FILED
00 JUL 19 AM 7:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vol. Diss.

T BROWN JUL 25 2000

ARTICLES OF DISSOLUTION

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

FILED
00 JUL 19 AM 7:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

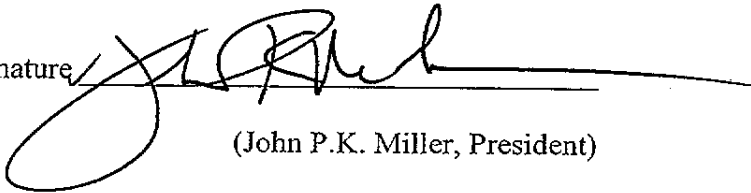
FIRST: The name of the corporation is: Master Tech Towing, Inc.

SECOND: The date of dissolution was authorized: January 1, 1999

THIRD: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 1st day of January, 1999.

Signature



(John P.K. Miller, President)