

P97000063913

Master Tech Automotive & Towing, Inc.

120 Azalea Road

DeBary, FL 32713

August 2, 2002

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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-08/16/02--01072--005

*****43.75 *****43.75

RE: Articles of Dissolution for the following corporation:

Master Tech Automotive & Towing, Inc.

EIN: 59-3457713

J. MILLER

P.O. Box 530698

DeBary, FL

32753-0698

Dear Sir or Madam:

We are attaching signed Articles of Dissolution for the above named corporation.

According to your instructions, we are providing our telephone number and address:

Telephone number: 407-875-2760

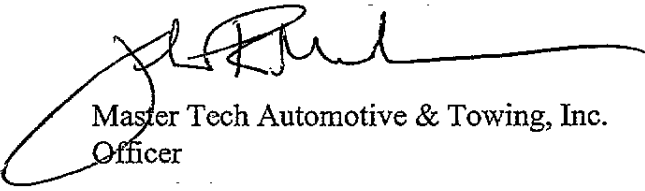
Address: 120 Azalea Road
DeBary, FL 32713

Also included is a check for \$43.75. This amount represents the \$35 filing fee, plus \$8.75 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 at 407-875-2760; or:

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

Very truly yours,


Master Tech Automotive & Towing, Inc.
Officer

Enclosures

FILED
02 AUG 16 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Master Tech Automotive^{And}Towing, Inc.
EIN: 59-3457713

SECOND: The date of dissolution was authorized: December 31, 2001.

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

Signed this 31st day of December, 2001.

Signature

Officer

John Miller

FILED
02 AUG 16 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA