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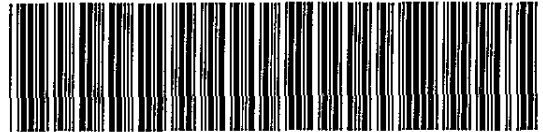
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DIVISION OF CORPORATIONS
2003 FEB 11 PM 2:43

Dissolution
LT

2-17-2003

Mark S. Matthews

Attorney at Law

Mallory L. Johnson
Of Counsel

**P.O. Box 956
Stuart, Florida 34995
Telephone (561) 287-1000
Fax (561) 223-8767**

February 3, 2003

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Roland and Kim's Towing Services, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed are Articles of Dissolution for the corporation in the above captioned matter, along with Written Consent by 100% of the shareholders, and our check payable to you in the amount of \$35.00.

Please dissolve this corporation and send a written confirmation of this dissolution to me in the enclosed prepared stamped envelope.

Thank you for your attention to this matter.

Very truly yours,



Mark S. Matthews

MSM/vm
Enclosures (as stated)
cc: Roland and Kim Gajate (w/encl.)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 FEB 11 PM 2:43

**FLORIDA
ARTICLES OF DISSOLUTION
OF
ROLAND AND KIM'S TOWING SERVICES, INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida,
the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE I

NAME

The name of the Corporation is *ROLAND AND KIM'S TOWING SERVICES, INC.*

ARTICLE II

DISSOLUTION AUTHORIZED

Dissolution of the Corporation is authorized on the 6 day of February, 2003.

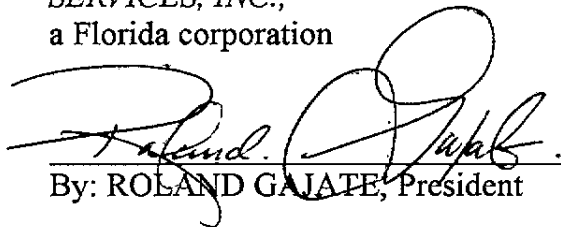
ARTICLE III

SHAREHOLDER APPROVAL

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

DATED this the 6th day of February, 2003.

ROLAND AND KIM'S TOWING
SERVICES, INC.,
a Florida corporation


By: ROLAND GAJATE, President


By: KIMBERLY GAJATE
Vice President/Secretary/Treasurer

STATE OF FLORIDA)
)
COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me by ROLAND GAJAGE, as President of *ROLAND AND KIM'S TOWING SERVICES, INC.*, and KIMBERLY GAJATE, as Vice President/Secretary/Treasurer of *ROLAND AND KIM'S TOWING SERVICES, INC.*, on behalf of the Corporation, whom are personally known to me, this the 6th day of February, 2003.


NOTARY PUBLIC
My Commission Expires:

