## P98000047138

Pow'r Tow Inc.

P.O. Box 15132 Panama City, FL 32406

Phone 850-235-0544

April 2, 2001

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

700003972027--4 -04/09/01--01045--005 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Pow'r Tow Inc., and our check for \$35.00. We are no longer doing business. Many thanks.

Sincerely,

Van Morgan, Registered Agent

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SECRETARY OF STATI

## **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 is: <u>Pow'r Tow, Inc.</u>
SECOND:	The date dissolution was authorized: <u>December 31, 2000.</u>
THIRD:	Adoption of Dissolution (check one)
X	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through voting groups.  On APR AND APR ASSOCIATION OF THE APPROXIMATION OF THE APP
Signature	Signed this 3Rd day of April , 2001. Fig. 2001.  President and Registered Agent  Van M. Morgan

President and Registered Agent