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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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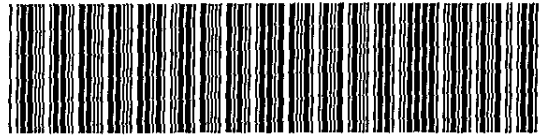
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLDIS
04/11/03 (3)

Chuck's Whiskey Creek Towing, Inc.
11401 McGregor Blvd.
Fort Myers, FL 33919
Phone 239-481-3155

March 27, 2003

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

Ladies and Gentlemen:

Enclosed please find the forms for the dissolution of Chuck's Whiskey Creek Towing, Inc.

If you need additional information you may call my CPA firm, Michael R. Rubenstein & Associates at 239-489-4443.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles Fundermark".

Charles Fundermark
President

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: Chuck's Whiskey Creek Towing, Inc.

SECOND: The date dissolution was authorized: 12/31/02

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 19th day of April, 2003.

Signature Charles Fundermark
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Charles Fundermark

(Typed or printed name)

President

(Title)

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