

P99000068763

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

300003768203--3
-02/26/01--01124--008
*****35.00 *****35.00

CORPORATION NAME

O & S Towing Inc

() PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT (X) OTHER *Dissolution*
() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE UNDER SEAL
() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

FILED
01 FEB 26 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. LEWIS FEB 27 2001

ARTICLES OF DISSOLUTION

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

FILED
01 FEB 26 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: O & S TOWING INC.

SECOND: The date dissolution was authorized: 02-16-01

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.

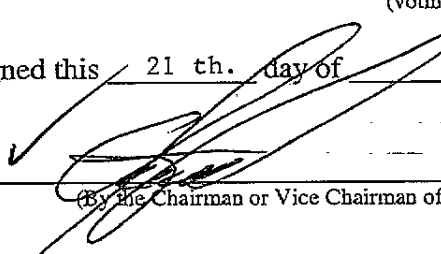
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 21 th. day of February, 2001

Signature


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

Orestes Pupo

(Typed or printed name)

Director

President

(Title)