



A.T.M. TOWING



S37853 1-5-98

Fla Dept of State

RE: Corporation Dissolution

All correspondence can be
mailed to P.O. Box 903
Ft. Lauderdale, Fl. 33332

Arlene Helgen
Pres.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Vol. Diss.

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: A.T.M. Towing Inc.

SECOND: The date dissolution was authorized: 10-1-97

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 5 day of January, 19 98

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

Arlene Halpin
(Typed or printed name)

President
(Title)