

562465



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 207458 80492A

AUTHORIZATION :

COST LIMIT : \$ 35.00 PPD

FILED
96 DEC 31 PM 12:07
SECRET
TALLAHASSEE, FLORIDA

ORDER DATE : December 31, 1996

ORDER TIME : 5:07 PM

ORDER NO. : 207458-010

CUSTOMER NO: 80492A

600002043356--S
-01/02/97--01012--004
*****70.00 *****35.00

CUSTOMER: Richard K. Jones, esq
Moseley Warren Prichard &
501 West Bay Street

Jacksonville, FL 32202

DOMESTIC FILINGS

NAME: M.D. TOWING COMPANY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N. HENDRICKS JAN - 2 1997

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is M. D. TOWING COMPANY, INC.
2. The names and respective addresses of its officers are:

A. Joseph Smith, President
937 Bulkhead Road
Green Cove Springs, Florida 32043

3. The name and respective address of its director is:

A. Joseph Smith, Director
937 Bulkhead Road
Green Cove Springs, Florida 32043

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the corporation have been distributed to its sole shareholder in accordance with her respective rights and interest, except for such assets as are needed to discharge the remaining obligations of the corporation.

6. There are no actions pending against the corporation in any Court.

7. A statement of intent to dissolve the corporation by its sole shareholder is attached hereto as Exhibit A.

8. The corporation shall be dissolved effective upon the filing and acceptance of these Articles of Dissolution by the Secretary of State of Florida.

DATED: December 30, 1996

M. D. TOWING COMPANY, INC.

By: 

A. Joseph Smith, its President

FILED
96 DEC 31 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF CLAY

Before me, the undersigned authority, personally appeared A. Joseph Smith, a person known to me, who executed the foregoing in my presence as President of M. D. Towing Company, Inc.

DATED this 30 day of December, 1996

Diana Pike
NOTARY PUBLIC

DIANA PIKE
Printed Name of Notary

My commission expires: 4-1-98



CONSENT OF SHAREHOLDER FOR VOLUNTARY DISSOLUTION
OF M. D. TOWING COMPANY, INC.

The undersigned, A. Joseph Smith, being the sole shareholder of M. D. TOWING COMPANY, INC., a Florida corporation, in accordance with §607.1402, Florida Statutes, does hereby consent to the voluntary dissolution of M. D. Towing Company, Inc. to be effective upon the filing of the Articles of Dissolution with the Florida Secretary of State.

DATED: December 30, 1996

A. Joseph Smith
A. Joseph Smith, Sole Shareholder
of M. D. Towing Company, Inc.

STATE OF FLORIDA
COUNTY OF CLAY

Before me, the undersigned authority, personally appeared A. Joseph Smith, a person known to me, who executed the foregoing in my presence as sole shareholder of M. D. Towing Company, Inc.

DATED this 30 day of December, 1996.

Diana Pike
NOTARY PUBLIC
DIANA PIKE
Printed Name of Notary

My commission expires: 4-1-98

