

324727



ACCOUNT NO. : 072100000032

REFERENCE : 132428 4327512

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pignatelli

ORDER DATE : February 11, 1999

ORDER TIME : 4:21 PM

300002773503--1

ORDER NO. : 132428-005

CUSTOMER NO: 4327512

CUSTOMER: Mr. Robert E. Doyle
Quarles & Brady
Suite 320
4501 N. Tamiami Trail
Naples, FL 34103

DOMESTIC FILINGS

NAME: MCN RETENTION COMPANY (F/K/A
NAPLES RENT-ALL AND SALES
COMPANY, INC.)

FILED
99 FEB 12 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

99 FEB 12 AM 8:55
DIVISION OF CORPORATIONS
cc

2-12-99

**ARTICLES OF DISSOLUTION
OF
MCN RETENTION COMPANY (F/K/A
NAPLES RENT-ALL AND SALES COMPANY, INC.)**

Pursuant to the provisions of Section 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 this Corporation is NAPLES RENT-ALL AND SALES COMPANY, INC.

2. The names and respective addresses of the officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Michael C. Nordberg	President, Treasurer and Secretary	362 Pinehurst Circle Naples, FL 34113

3. The names and respective addresses of the directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Michael C. Nordberg	362 Pinehurst Circle Naples, FL 34113

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4. Dissolution was authorized as of April 21, 1998.

5. The number of votes cast for dissolution was sufficient for approval.

6. Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.

7. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. No actions are pending against the Corporation.

9. The Corporation elected to dissolve by unanimous written consent of its

shareholders, and such written consent has been signed by all shareholders of the Corporation.
A copy of the written consent is attached to these Articles.

Signed on the 29 day of JANUARY, 1999.

NAPLES RENT-ALL AND SALES
COMPANY, INC.

By: 

Michael C. Nordberg, President

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS
TO VOLUNTARY DISSOLUTION
OF
NAPLES RENT-ALL AND SALES COMPANY, INC.**

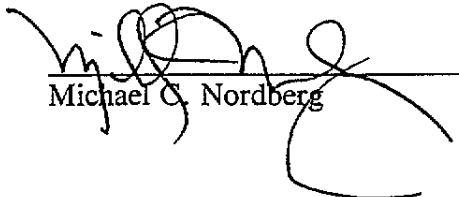
I, the undersigned, being the sole shareholder of NAPLES RENT-ALL AND SALES COMPANY, INC., a Florida corporation, consent to the voluntary dissolution of the Corporation and authorize and direct the appropriate officers of the Corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned stockholder has signed his name and dated the signing opposite the number of shares of the Corporation held by him of record on such date.

Signature

Date

Number of Shares



Michael C. Nordberg

as of April 21, 1998

3420