

430802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

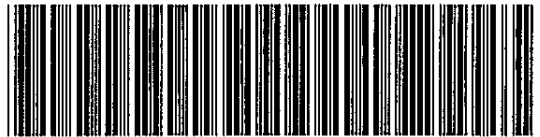
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ac dissol

GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

One Biscayne Tower • Suite 3700
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374 - 3250
Facsimile (305) 374 - 7632

Writer's e-mail: jtanen@gttpa.com

May 19, 2005

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32309

RE: Dissolution of various corporations

Dear Sir or Madam:

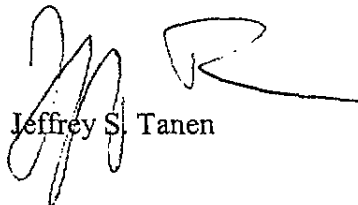
Enclosed please find Articles of Dissolution for the following corporations:

1. Executive Car & Truck Leasing, Inc.;
2. Patpar Interior Designs, Inc.;
3. Pelican Automotive, Inc.; and
4. R.H.D. Beth-A-Belle, Inc.

Also enclosed is our check in the amount of \$140.00 for filing same, and a self-addressed envelope for returning stamped copies of the various Articles to us.

Thank you for your assistance.

Sincerely,


Jeffrey S. Tanen

/jc

Enclosures

M:\Dean Rev Trust\Ltr Sec of State diss 5-19-05.wpd

**ARTICLES OF DISSOLUTION
OF
EXECUTIVE CAR & TRUCK LEASING, INC.**

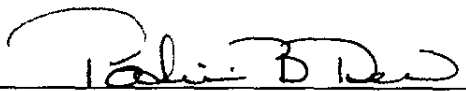
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05 MAY 20 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Executive Car & Truck Leasing, Inc., by its President, for purposes of complying with Florida Statutes §607.1403 relating to Articles of Dissolution, does hereby execute the following Articles of Dissolution:

1. The name of the corporation is Executive Car & Truck Leasing, Inc.
2. The document number of the corporation is 430802.
3. The date on which dissolution was authorized was April 29, 2005.
4. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 13 day of May, 2005.

EXECUTIVE CAR & TRUCK LEASING, INC.

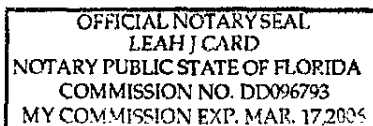
By: 
Patricia B. Dean, President

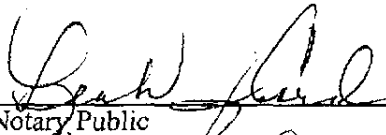
STATE OF FLORIDA

COUNTY OF Palm Beach }

The foregoing instrument was acknowledged before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, this 13 day of May, 2005, by Patricia B. Dean, President of Executive Car & Truck Leasing, Inc., a Florida corporation, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced _____ as identification.

My commission expires:




Notary Public
LEAH J. CARD
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