

498396

November 18, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 DEC -2 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Aerial Equipment Rental, Inc.
Document No. 4-00029335

Dear Sir or Madam:

By this letter, I am filing for dissolution of the corporation, Aerial Equipment Rental, Inc.

Enclosed in the form Articles of Dissolution, pursuant to section 607.1403, Florida Statutes.

Also enclosed is a check for \$52.50 to pay for filing fees (\$35.00), a certified copy of dissolution (\$8.75), and a certificate of status (\$8.75).

We appreciate your prompt attention to this request.

Very truly yours,

A. Frank Shields

A. Frank Shields, President
Aerial Equipment Rental, Inc.
(850) 478-0142

Enclosures

Frank Shields
803 Alysheba Cir.
Cantonment, FL 32533

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*****52.50 *****52.50

Diss
12-8-98
cc

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Aerial Equipment Rental, Inc.

SECOND: The date dissolution was authorized: October 31, 1998

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

The Shareholders

(voting group)

Signed this 30th day of Nov., 19 98

Signature ^x

A. Frank Shields

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

A. Frank Shields

(Typed or printed name)

President

(Title)

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