

618724

Distributors Leasing Corporation

791 Park of Commerce Blvd., #300
Boca Raton, Florida 33487-3620
Phone 561-237-1390
FAX 561-237-1409

July 20, 2001

100004495921--0
-07/25/01--01077--010
*****35.00 *****35.00

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Please find enclosed Articles of Dissolution for Distributors Leasing Corporation FEI Number 59-1909901, Document Number 618724.

You may contact me at 561-237-1390 if you have any questions.

Sincerely,

Roberta A. Bowne

Roberta A. Bowne
Corporate Secretary

Enclosure

RECEIVED

01 JUL 24

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 JUL 24 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

B. PAYNE JUL 25 2001

ARTICLES OF DISSOLUTION

FILED

01 JUL 24 PM 1:37

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: Distributors Leasing Corp.

SECOND: The date dissolution was authorized: 11/30/00

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

100% of the Share Holders
(voting group)

Signed this 17th day of July 01

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

Dennis W. Thies
(Typed or printed name)

President
(Title)