

J11898



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

660920

98 APR 22 PM 12:57
FILED
TALLAHASSEE, FLORIDA

4000002505524-1
-04/29/98-01068-035
*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Rangers II Consultants Inc.

diso

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

Name	Availability	RUSH
Document	Examiner	
Updater		

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

RECEIVED
98 APR 29 PM 1:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
Profit	
NonProfit	Ackno.
Limited Liability	W.P.V.
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of P.O. Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Ordered By: _____

Date: _____

ARTICLES OF DISSOLUTION

BY ALL OF THE DIRECTORS AND SHAREHOLDERS OF

RANGERS II CONSULTANTS, INC.

FILED
98 APR 29 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To The Department of State
State of Florida

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, RANGERS II CONSULTANTS, INC. hereinafter named (the "Corporation") does hereby adopt the following Articles of Dissolution:

1. The name of the corporation is RANGERS II CONSULTANTS, INC.
2. The date the dissolution was authorized was March 4, 1998.
3. The number of votes cast for the aforesaid proposal to dissolve the corporation was unanimous for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the corporation..
4. The action to dissolve the corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

Executed on the 22nd of April, 1998.

RANGERS II CONSULTANTS, INC.

By: Kenneth R. Orr

Kenneth R. Orr, President

ATTEST:

Gary E. Snyder
Gary E. Snyder, Secretary

CONSENT IN LIEU OF A SPECIAL MEETING
OF ALL OF THE SHAREHOLDERS AND DIRECTORS OF
RANGERS II CONSULTANTS, INC.

The undersigned, being all of the Shareholders and Directors of RANGERS II CONSULTANTS, INC., a Florida Corporation (the "Corporation"), do hereby, pursuant to Section 607.0704 of the Florida Business Corporation Act, give their written consent (a) to the dispensation of the formality of a Special Meeting of the Shareholders and Directors of the Corporation, and (b) to the taking of the following actions, which actions could have been taken had said meeting been held, effective March 4, 1998:

RESOLVED, that the proposal by the Shareholders and Board of Directors to liquidate and dissolve the Corporation is hereby approved; and

FURTHER RESOLVED, that the President and Secretary are hereby authorized and directed to sell all or any part of the assets of the Corporation at private sale upon terms and conditions that they deem appropriate; to collect, sell or compromise claims in favor of the Corporation; to pay and discharge, settle and compromise all outstanding bills and claims against the Corporation; following the sale of the Corporation's assets and after paying or providing for the payment of all liabilities, to distribute the proceeds thereof or any other assets of the Corporation in kind to the Shareholders; and to perform all acts necessary or appropriate to the winding up of the Corporation; and

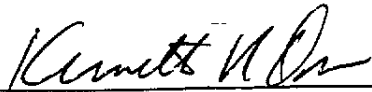
FURTHER RESOLVED, that the President and Secretary of the Corporation are hereby authorized to execute any and all documents and instruments and to take any and all steps necessary or appropriate to complete such sales and liquidation and such distribution of assets to the Shareholders; and

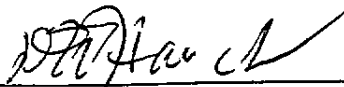
FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute any and all forms, reports and returns required by any Federal, State or local government in connection with such liquidation or dissolution (including U.S. Treasury Department Form 966); and

FURTHER RESOLVED, that at the appropriate time the President and Secretary are hereby authorized to prepare and file Articles of Dissolution, and file same with the Secretary of State of Florida, in order to complete the winding up of the affairs of the Corporation; and

FURTHER RESOLVED, that the liquidation of the Corporation shall be completed not later than December 31, 1998. Any assets remaining unsold on said dates shall be distributed in kind to the Shareholders; and

FURTHER RESOLVED, that the original of this Consent, after execution by the Shareholders of the Corporation, be filed in appropriate order in the minute book of the Corporation.


Kenneth R. Orr


David W. Hauck

CONSTITUTING ALL OF THE
SHAREHOLDERS AND DIRECTORS OF
RANGERS II CONSULTANTS, INC.