

J24022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

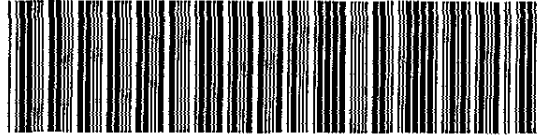
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/20/06--01005--003 **35.00

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C. Coulllette MAR 27 2006

SECKENDORF HASSON & REILLY, LLP
CERTIFIED PUBLIC ACCOUNTANTS

Bruce Seckendorf, CPA
David Hasson, CPA
Robert P. Reilly, CPA

3000 Marcus Avenue; Suite 3W4
Lake Success, NY 11042
(516) 488-8400
Fax: (516) 488-8487

January 19, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Creative Leasing & Funding Company
EIN # 59-2733640
Document # J 24022

To Whom It May Concern:

As the accountants for Creative Leasing & Funding Company, we would like to acknowledge its dissolution. Our address and phone number is as follows:

Seckendorf, Hasson & Reilly LLP
3000 Marcus Avenue Suite 3w4
Lake Success, NY 11042
(516) 488-8400

Enclosed is a check for \$ 35 which is the filing fee for the dissolution. The dissolution was approved by the shareholders.

Thank your for your cooperation. If you have any questions, please do not hesitate to contact me.

Sincerely,



Michael Bass, CPA

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 as currently filed with the Florida Department of State:

Creative Leasing and Funding Company

SECOND: The document number of the corporation (if known): J24022

THIRD: The date dissolution was authorized: 10/31/2005

Effective date of dissolution if applicable: 10/31/2005
(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

William Miller

(Typed or printed name of person signing)

Pres.

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35