

K54671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

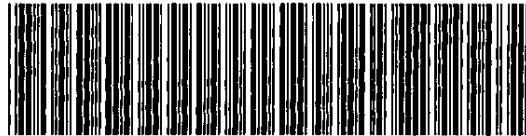
(Document Number)

Certified Copies ☒

Certificates of Status ☒

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-16-10

STROOCK

December 15, 2010

Joseph A. Correia
212-806-5985
JCorreia@stroock.com

VIA FEDEX (Tracking #7965 5756 6186)

Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
ATTN: Karon Beyer (Personal & Confidential)
P: 850-245-6935

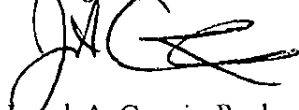
Re: Dissolution of NR Liquidation VI Co. Inc. (f/k/a - Neff Rental, Inc.)

Dear Ms. Beyer:

Pursuant to our conversation today, and in connection with the dissolution of NR Liquidation VI Co. Inc. (Florida Document #K54671) (the "Corporation"), enclosed please find check #119243 payable to the "Florida Department of State" for \$17.50. This \$17.50 is payment for the "Certified Copy" of the Dissolution, and the post-dissolution "Certificate of Status".

Should you have any questions, please feel free to contact me at 212-806-5922. Please kindly send the documentation regarding the Corporation's dissolution to me via PDF at jcorreia@stroock.com and via overnight courier at the address listed below. Thank you again for your time and assistance in this matter.

Best regards,



Joseph A. Correia, Paralegal

cc: Matt A. Schwartz, Esq.

NY 73101340v1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NR Liquidation VI Co. Inc.

DOCUMENT NUMBER: K54671

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph A. Correia, Corporate Paralegal

(Name of Contact Person)

Stroock & Stroock & Lavan LLP

(Firm/Company)

180 Maiden Lane, Office 3617

(Address)

New York, NY 10038 // P: 212-806-5922 // F: 212-806-6006 // jcorreia@stroock.com

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph A. Correia

(Name of Contact Person)

at (212) 806-5922

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

**Note - Delivered as 2 separate checks.
One for \$35.00 and one for \$17.50.**

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

NR Liquidation VI Co. Inc.

SECOND: The document number of the corporation (if known): K54671

THIRD: The file date the articles of incorporation: December 29, 1988

FOURTH: (CHECK AT LEAST ONE BOX)

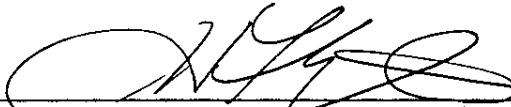
- ☒ The corporation is being dissolved pursuant to an order of the United States Bankruptcy Court for the Southern District of New York entered in bankruptcy case number 10-12610 on September 21, 2010 (Docket #451). A copy of which will be made available upon request.
- ☐ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☐ A majority of the directors authorized the dissolution.
- ☒ The corporation is being dissolved pursuant to Paragraph FOURTH above.

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.)

Holly Etlin

(Typed or printed name of person signing)

Sole Officer

(Title of Person Signing)

Filing Fee: \$35