

Division of Corporations

Page 1 of 1

L06000007560

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (239) 936-7200
Fax Number : (239) 936-7997

L. SELLERS

JUL 24 2008

EXAMINER

LLC DISS/WITH OR REV DISS

INTERNATIONAL RENTAL DEVELOPMENTS LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED

08 JUL 23 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 23 AM 10:34

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H08000179181 3

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
International Rental Developments, LLC
2. The Articles of Organization were filed on January 20, 2006 and assigned document number
L06000007560

3. The date the dissolution was approved: June 10, 2008
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Written Consent of the Members and Manager

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Guy S. Paparella
Vinnie Nardia
Anthony Leon

Printed Name

Guy S. Paparella, Member and Manager
Vinnie Nardia, Member
Anthony Leon, Member

FILING FEE: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL RENTAL DEVELOPMENTS, LLC**WRITTEN CONSENT OF THE
MEMBERS AND MANAGER
IN LIEU OF A SPECIAL MEETING****DATED EFFECTIVE AS OF JUNE 10, 2008**

The undersigned, being all of the Members and the Manager of International Rental Developments, LLC, a Florida limited liability company (the "Company"), hereby take the following actions by written consent (this "Written Consent") in lieu of a special meeting, pursuant to the authority of the Florida Limited Liability Company Act and the Operating Agreement of the Company, and direct that this Written Consent be filed with the records of the Company:

RESOLVED, that in the judgment of the Members of the Company, it is deemed advisable and for the benefit of the Company and the Members that the Company be liquidated and formally dissolved effective as of June 10, 2008;

FURTHER RESOLVED, that the proposed Plan of Liquidation and Articles of Dissolution, copies of which are attached hereto, are hereby adopted; and

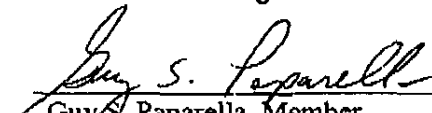
FURTHER RESOLVED, that the Manager of the Company is hereby authorized and directed to take any and all actions as necessary or desirable to liquidate the Company in accordance with the Plan, including, but not limited to, the following actions:

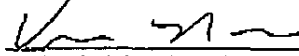
1. The assignment and transfer of all remaining assets of the business of the Company to the Members; and
2. The execution and filing on behalf of the Company of Articles of Dissolution with the Florida Department of State.

This Written Consent may be executed in one or more counterparts, each of which will be deemed to be an original copy and all of which, when taken together, will be deemed to constitute one and the same instrument. The exchange of copies of this Written Consent by facsimile transmission shall constitute effective execution and delivery of this instrument as to the parties and may be used in lieu of the original Written Consent for all purposes. Signatures of the parties transmitted by facsimile shall be deemed to be their original signatures for all purposes.

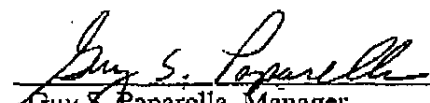
The undersigned have executed this Written Consent as of the date written above.

Members and Manager:


Guy S. Paparella, Member


Vinnie Nardia, Member


Anthony Leon, Member


Guy S. Paparella, Manager