

L64429

LAW OFFICES

DOUMAR, CURTIS, CROSS, LAYSTROM & PERLOFF

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

RAYMOND A. DOUMAR, P.A.\*  
CHARLES L. CURTIS, P.A.  
WILLIAM S. CROSS, P.A.\*\*  
C. WILLIAM LAYSTROM, JR., P.A.  
JOHN W. PERLOFF, P.A.†

1177 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FLORIDA 33316-1197  
BROWARD (954) 762-3400  
MIAMI (305) 945-3172  
TELEFAX (954) 525-3423

E. SCOTT ALLSWORTH, P.A.  
JOHN D. VOIGT, P.A.  
JEFFREY S. WACHS, P.A.†  
MARK E. ALLSWORTH, P.A.  
STUART J. MAC IVER, P.A.

\*ALSO ADMITTED IN MICHIGAN  
§BOARD CERTIFIED REAL ESTATE LAWYER  
\*\*CERTIFIED CIRCUIT CIVIL AND FAMILY MEDIATOR

†ALSO ADMITTED IN PENNSYLVANIA

August 20, 1997

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-08/22/97--01058--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Division of Corporation

Re: Articles of Dissolution of National T.V. Rentals  
of Ft. Myers

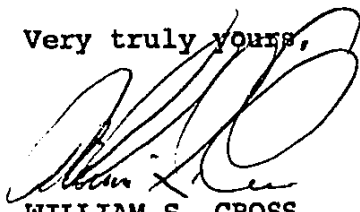
Gentlemen:

Enclosed please find an original plus one copy of the Articles of Dissolution for the above-referenced "for-profit" corporation, along with our Trust Account Check in the amount of \$35.00 for the filing fee.

Please file the Articles of Dissolution and return a copy of the filed document in the enclosed, return envelope.

If your require any further information, please do not hesitate to contact me.

Very truly yours,

  
WILLIAM S. CROSS  
For the Firm

WSC/jdj

Encs.

cc: Mr. Michael R. Kent

FILED  
97 AUG 22 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JW 8/29

Vol. Diss.

ARTICLES OF DISSOLUTION  
OF

NATIONAL TV RENTALS OF FT. MYERS, INC.

NATIONAL TV RENTALS OF FT. MYERS, INC., by its President and Secretary, for the purpose of complying with the provisions of Section 607.1403 relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of the corporation: NATIONAL TV RENTALS OF FT. MYERS, INC.

2. Name and address of its officers:

MICHAEL R. KENT - President  
21640 Cartagena Drive  
Boca Raton, Florida 33428

DAVE L. HALEY - Vice President  
6095 N.W. 96th Drive  
Parkland, Florida 33076

JOY E. KENT - Secretary/Treasurer  
21640 Cartagena Drive  
Boca Raton, Florida 33428

3. Name and address of its directors:

MICHAEL R. KENT  
21640 Cartagena Drive  
Boca Raton, Florida 33428

DAVE L. HALEY  
6095 N.W. 96th Drive  
Parkland, Florida 33076

JOY E. KENT  
21640 Cartagena Drive  
Boca Raton, Florida 33428

4. The foregoing dissolution was adopted by the Board of Directors and approved by the majority of the Shareholders of the Corporation on the 31st day of MAY, 1997.

**FILED**  
97 AUG 22 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.

6. All remaining property and assets of the corporation have been distributed to its shareholders.

7. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

IN WITNESS WHEREOF, the President and Secretary have executed these Articles of Dissolution, this 31st day of MAY, 1997.

ATTEST:

NATIONAL TV RENTALS OF  
FT. MYERS, INC.

By:

Mrs Joy E. Kent  
JOY E. KENT, Secretary

By:

Michael R. Kent  
MICHAEL R. KENT, President

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared MICHAEL R. KENT, President of the Corporation, to me known to be the person described herein or produced FLA DL as identification and who executed the foregoing Articles of Dissolution and he acknowledged before me that he executed the same for purposes therein expresses.

WITNESS my hand and seal in the county and state named above, this 6<sup>th</sup> day of August, 1997.

Joseph L. Gall Jr.  
Notary Public, State of Florida  
Print Name: Joseph L. Gall Jr.  
Commission Number: \_\_\_\_\_  
(Affix Seal)



STATE OF FLORIDA )

SS:

COUNTY OF ~~BROWARD~~ )

Palm Beach.

BEFORE ME, the undersigned authority, personally appeared JOY E. KENT, Secretary of the Corporation, to me known to be the person described herein or produced DRIVER LICENSE as identification and who executed the foregoing Articles of Dissolution and she acknowledged before me that she executed the same for purposes therein expresses.

WITNESS my hand and seal in the county and state named above, this 7 day of August, 1997.

A. J. McMeeKin  
Notary Public, State of Florida  
Print Name: A. J. McMEEKIN  
Commission Number: CC 559988  
(Affix Seal)

