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01 JAN 29 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DECEMBER 31, 2000

TRANSMITTAL LETTER

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

600003590646--4
-01/29/01--01123--006
*****96.25 *****96.25
\$52.50

SUBJECT: CATHEY'S RENTALS, INC.

**ENCLOSED IS AN ORIGINAL AND ONE COPY OF ARTICLES OF
DISSOLUTION FOR:
CATHEY'S RENTALS, INC.**

**ALSO, ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 96.25 TO
COVER THE FILING FEES OF \$ 35.00, CERTIFIED COPY FEE OF
\$ 52.50 AND CERTIFICATE OF STATUS FEE OF \$ 8.75**

**FROM: CATHEY'S RENTALS, INC.
2870 FOREST HILL BOULEVARD
WEST PALM BEACH, FL. 33406
(561) 965-0607**

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2-1-01
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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cathy's
Rentals, Inc.

SECOND: The date dissolution was authorized: December 21, 2000.

THIRD: 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 vote 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)

Signed this 31st day of December, 2000

Signature Gloria Cathey
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gloria Cathey
(Typed or printed name)

President
(Title)