

N44906

State Controller
Requester's Name
Banking & Finance
The Fletcher Bldg
Address

Tallahassee, FL 410-9896
City/State/Zip Phone #

Connie

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00 APR -3 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) *duss*
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

*There are only
directors in this
Corp. It was a
"shell" Corp. There are
no officers or chair-*

Examiner's Initials AR

mon or vice chair 4/3/00

ARTICLES OF DISSOLUTION

TO: DEPARTMENT OF STATE
TALLAHASSEE, FL 32314

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SECTION 617.1403
TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Florida Governmental Leasing Corporation..

SECOND: Directors of corporation

The names and addresses of the directors of the corporation are as follows:

Ash Williams
Fir Tree Partners
535 5th Avenue, 31st Floor
New York, NY 10017

Thomas D. McGurk
State of Florida
Department of Management Services
4050 Esplanade Way
Tallahassee, FL 32399-0950

William E. Sweeney
3114 Ortega Drive
Tallahassee, FL 32312

Joseph A. Sole
6405 Jamaica Court
Tallahassee, FL 32308-2401

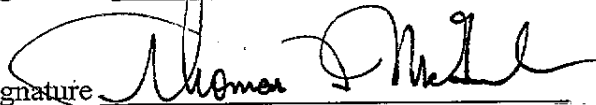
THIRD: Adoption of Dissolution

The corporation has no members other than the board of directors.

The date of adoption of the resolution of dissolution by the board of directors was
March 22, 2000.

The number of directors in office was four and the vote for the resolution
was four for and zero against. The number of votes cast for dissolution was sufficient
for approval.

Signed this 28th day of March, 2000.

Signature 
Thomas D. McGurk
Director