

N97000002815

(Requestor's Name)

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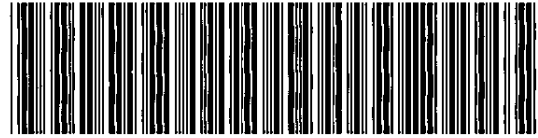
(Business Entity Name)

(Document Number)

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RECEIVED  
08 JUL 18 AM 10:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 JUL 18 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/18/08



**METRO-DADE LEASING CORPORATION I**

**FILED**

**ARTICLES OF DISSOLUTION**

2008 JUL 18 AM 10:45

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:  
OFFICE OF THE CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation as currently filed with the Florida Department of State is Metro-Dade Leasing Corporation I (the "Corporation").

2. The document number of the Corporation is Florida Document No. N97000002815.

3. The Corporation has no members entitled to vote on the dissolution. The date of adoption of the resolution approving the dissolution by the Board of Directors of the Corporation was June 30, 2008. The number of Directors in office was three (3) and the vote for the resolution was three (3) for and none against.

4. These Articles of Dissolution shall be effective upon filing with the Florida Department of State.

Dated the 30<sup>th</sup> day of June, 2008.

**Metro-Dade Leasing Corporation I,**  
a Florida not for profit corporation

By: Frank P. Hinton  
Frank P. Hinton, Secretary

**METRO-DADE LEASING CORPORATION I**  
**PLAN OF DISTRIBUTION OF ASSETS**

The Board of Directors (the "Board") of **METRO-DADE LEASING CORPORATION I** (the "Corporation"), a Florida not-for-profit corporation, at a special meeting duly convened on June 30, 2008, having considered the advisability of voluntarily dissolving the Corporation, and it being the unanimous opinion of the Board that dissolution is advisable and in the best interests of the Corporation to effect such a dissolution, and the Board of Directors having adopted, by unanimous vote, a Plan of Distribution of Assets (the "Plan") for the voluntary dissolution of the Corporation, does hereby resolve that the Corporation be dissolved in accordance with the following Plan:

1. The Bylaws of the Corporation providing that the Board shall exercise the powers and dispose of the property of the Corporation, and there having been no shares ever issued by the Corporation, no vote of Members or shareholders is required to approve this dissolution and the Plan and an action of the Board is sufficient.
2. On June 30, 2008, the following Plan was adopted by unanimous vote of the three (3) Directors of the Corporation then in office.
3. The Corporation shall pay and discharge all of its liabilities and obligations or make adequate provisions therefor.
4. All assets, if any, which are held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution of the Corporation, shall be returned, transferred, or conveyed in accordance with such requirements.
5. All assets, if any, received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the Corporation.
6. The Board has noted that all available assets of the Corporation have at all times accrued to Miami-Dade County, Florida, and have been reflected in that County's accounts; subject to the foregoing, any currently remaining assets of the Corporation shall be distributed to said County and used only for public purposes.

**Certification**

I, Frank P. Hinton, Secretary of **METRO-DADE LEASING CORPORATION I**, hereby certify that a special meeting of the Board of Directors was duly held at 11:30 a.m. on June 30, 2008, at the Stephen P. Clark Center, 111 NW First Street, Miami, Florida 33128 and the within Plan of Distribution of Assets was duly submitted and passed by unanimous vote of the Board of Directors.

Dated: June 30, 2008

  
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Frank P. Hinton, Secretary