

P00000094504

Telephone (Name)
(954) 894-2278
5320 SW 32 Ave
Fort Lauderdale, FL 33312
☐ PICK-UP ☐ WAIT ☐ MAIL

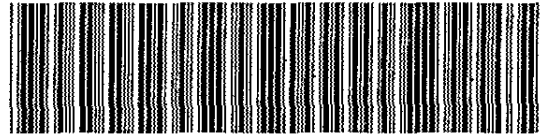
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800017175888

04/28/03--01063--025 **35.00

Dissolution
LFS
4-30-2003

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: HAIMS AUTO RENTAL
AND LEASING INC.

SECOND: The date dissolution was authorized: 12/10/02

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 20 day of April, 2003

Signature _____

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

Oded Haim

(Typed or printed name)

President

(Title)