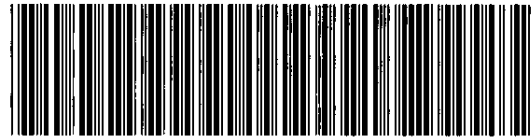


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@ 6/15/10

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EVENT EQUIPMENT RENTALS, INC.

DOCUMENT NUMBER: PO2000041555

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. GEORGE ALLEN, ESQ.

(Name of Contact Person)

LAW OFFICES OF W GEORGE ALLEN

(Firm/Company)

800 SE 3RD AVENUE, PENTHOUSE

(Address)

FORT LAUDERDALE, FLORIDA 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

W. GEORGE ALLEN, ESQ. at (954) 463-6681

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

EVENT EQUIPMENT RENTALS, INC.

SECOND: The document number of the corporation (if known): P0200004155

THIRD: The date dissolution was authorized: MAY 27, 2010

Effective date of dissolution if applicable: MAY 27, 2010
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature

Lauren B. Graziano

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Lauren B. Graziano

(Typed or printed name of person signing)

President/Director

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN -9 AM 8:22

Filing Fee: \$35