

PD3000076118

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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06 JAN 13 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 13 PM 2:29
DIVISION OF REGISTRATION

DR
1/13/06

Thomas C. Wilkinson
Requestor's Name

P. O. Box 138
Address

Marianna, FL 32447
City/State/Zip Phone #

Office Use Only

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

1. American Equipment Rental & Sales, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF DISSOLUTION
OF
AMERICAN EQUIPMENT RENTAL & SALES, INC.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is American Equipment Rental & Sales, Inc.
2. Dissolution was authorized by resolution of the Board of Directors on December 31, 2005 and by vote of the shareholders on December 31, 2005.
3. Of the 1000 shares outstanding and entitled to vote on the matter of dissolution, 1000 voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated, this the 31st day of December, 2005.

AMERICAN EQUIPMENT RENTAL
& SALES, INC.

By: Kay Trawick
KAY TRAWICK
PRESIDENT

ATTEST:

Jeff Trawick
JEFF TRAWICK
SECRETARY

STATE OF FLORIDA
COUNTY OF JACKSON

The foregoing Articles of Dissolution was acknowledged before me this 31st day of December, 2005 by Kay Trawick and Jeff Trawick, as President and Secretary, respectively, of American Equipment Rental & Sales, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me and did take an oath.


THOMAS C. WILKINSON
NOTARY PUBLIC
My Commission Expires: 3-10-08

