

PD 30000077826

Florida Department of State
Division of Corporations
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Account Name : DAVID TORCHIN, C.P.A., P.A.
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TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
EXECUTIVE AUTO LEASING OF SOUTH FLORIDA, INC.**

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May 20, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXECUTIVE AUTO LEASING OF SOUTH FLORIDA, INC.
11296 NW 65TH MANOR
PARKLAND, FL 33076

SUBJECT: EXECUTIVE AUTO LEASING OF SOUTH FLORIDA, INC.
REF: P03000077826

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000135669
Letter Number: 611A00012540

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AJG Acquisitions

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561-361-6744

p.1

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
Executive Auto Leasing of South Florida, Inc.

SECOND: The document number of the corporation (if known): P03000077826

THIRD: The date dissolution was authorized: 05/19/2011

Effective date of dissolution if applicable: _____
(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.

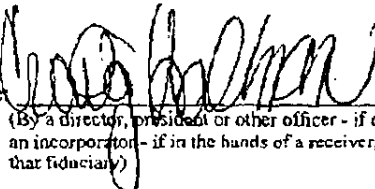
☐ Dissolution was approved by the shareholders through voting groups.

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



(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)

Craig Hallman

(Typed or printed name of person signing)

President

(Title of person signing)

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