

PD3000154868

(Requestor's Name)

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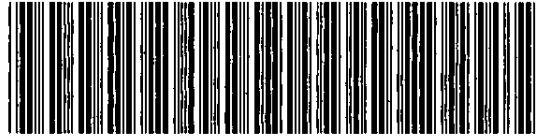
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TALLAHASSEE, FLORIDA

PD3000154868  
FL Diss  
2/10/09

BRIAN R. LOE  
Attorney at Law  
3074 West Lake Mary Boulevard #136  
Lake Mary, Florida 32746  
Phone (407) 323-6128  
Fax (407) 323-5929

December 18, 2008

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE FL 32314

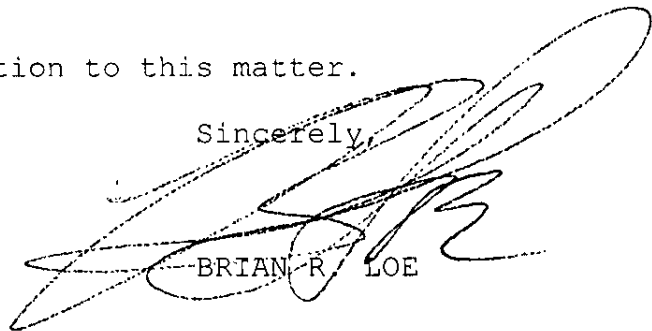
TO WHOM IT MAY CONCERN;

Enclosed is a check in the sum of \$35.00. Would you please cause the enclosed articles of dissolution to be recorded and noted on your records?

Do not hesitate to make a collect phone call to me if everything is not in order.

Thank you for your attention to this matter.

Sincerely,



BRIAN R. LOE

BRL/bms  
enc: Check



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2009

BRIAN R. LOE  
3074 WEST LAKE MARY BLVD., #136  
LAKE MARY, FL 32746

SUBJECT: ORLANDO LIQUIDATORS, INC.  
Ref. Number: P03000154868

We have received your document for ORLANDO LIQUIDATORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the exhibit(s) referred to in your 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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 709A00000584

ARTICLES OF DISSOLUTION  
OF  
ORLANDO LIQUIDATORS, INC.

I. The name of this corporation is ORLANDO LIQUIDATORS, INC., and it was duly incorporated on by the State of Florida

II. The name, title and post office address of each of the officers of the corporation are as follows:

President: RICHARD J. LORENZ  
35119 HUFF ROAD  
EUSTIS FL 32736

Secretary: ERIC A. LORENZ  
3779 KITTY HAWK AVENUE  
ORLANDO FL 32808

Treasurer: NONE

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TALLAHASSEE, FLORIDA

III. The name and post office address of each of the directors of the corporation are as follows:

LORENZ, RICHARD J: 35119 HUFF ROAD, EUSTIS FL 32736  
LORENZ, ERIC A.: 3779 KITTY HAWK AVENUE, ORLANDO FL 32808

IV. The shareholders of the corporation have unanimously elected to dissolve the corporation pursuant to a special meeting of its shareholders and directors. A true copy of the minutes of the special meeting of shareholders and directors, the resolution to adopt a plan of corporate liquidations, the waiver of notice and ratification of the minutes are attached hereto and incorporated by reference as Composite Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 12 of DECEMBER, 2008 in Seminole County, Florida.

DATED: 12/12/08

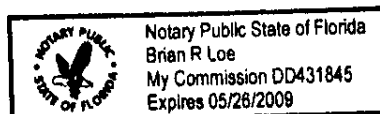
  
RICHARD J. LORENZ, President

STATE OF FLORIDA  
COUNTY OF SEMINOLE

Before me personally appeared RICHARD J. LORENZ who acknowledged that he is the President of ORLANDO LIQUIDATORS, and he acknowledged before me that he executed the foregoing Articles of Dissolution this 12 day of DECEMBER, 2008.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



WAIVER OF NOTICE OF THE SPECIAL MEETING  
OF THE DIRECTORS AND SHAREHOLDERS OF  
ORLANDO LIQUIDATORS, INC.

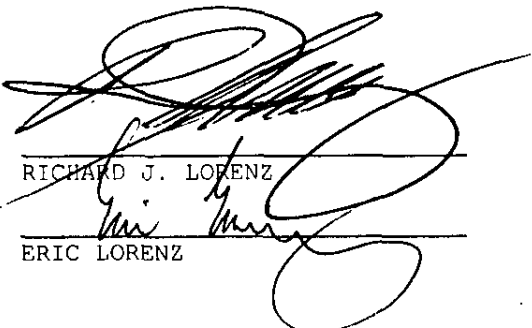
We, the undersigned directors and shareholders, hereby agree and consent that the special meeting of directors and shareholders of the corporation be held on the date and at the time and place stated below for the purpose of considering the dissolution of the corporation and adopting a plan of liquidation of the assets of the corporation and we hereby waive all notice of the meeting and any adjournment thereof.

DATE OF MEETING: 12/12/08

TIME OF MEETING: 4:00 P.M.

PLACE OF MEETING: HEADQUARTERS CES

DATED: 12/12/08



RICHARD J. LORENZ

ERIC LORENZ

MINUTES OF A SPECIAL MEETING OF THE BOARD  
OF DIRECTORS OF ORLANDO LIQUIDATORS, INC.,  
A FLORIDA CORPORATION

A special meeting of the Board of Directors of Orlando Liquidators, Inc., a Florida corporation, was held at CES HEADQUARTERS Orlando, Florida, on 12/12/08, at 4.00 p. m.

The following directors were present: Richard J. Lorenz  
Eric ~~S~~. Lorenz

The following directors were absent: None

RICHARD J. LORENZ acted as Chairman of the meeting, and ERIC A. LORENZ acted as Secretary.

The Chairman announced that the purpose of the meeting was to consider the dissolution of the corporation. The Board discussed that subject as well as the tax consequences of dissolution and possible plans of liquidation of the assets of the corporation. After discussion, the following resolutions were unanimously adopted:

RESOLVED That the remaining assets and debts of the corporation were to become the personal property and responsibility of Richard Lorenz, and:

RESOLVED, that it is the opinion of the directors that it would be in the best interests of this corporation and of its shareholders that this corporation be wound up and dissolved; and

RESOLVED FURTHER, that the officers and directors are authorized to take appropriate measures to obtain the written consent to dissolution from the number of shareholders required for authorization of the dissolution; and

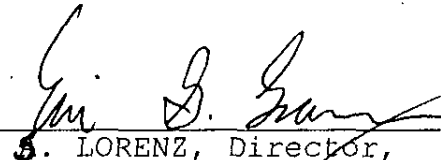
RESOLVED. FURTHER, after shareholder consent has been obtained, the Chairman of the board, the President, and the Secretary of this corporation are hereby authorized and directed to execute articles of dissolution and to deliver them to the Florida Department of State pursuant to Section 607.1403, Florida Statutes.

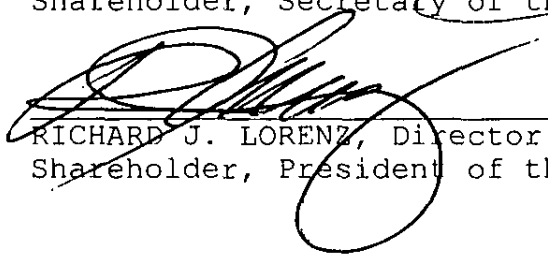
RESOLVED FURTHER, that on commencement of proceedings to wind up, the officers of this corporation shall give written notice of the intended dissolution to all shareholders, creditors, and claimants whose addresses appear on the records of the corporation and, shall follow the procedures for resolving claims against a dissolved corporation as set forth in Section 607.1406, Florida Statutes.

RESOLVED FURTHER, that on commencement of proceedings to wind up, the officers of this corporation are authorized and directed to prepare and file any other required documents and to take any action that is necessary and appropriate for the winding up and dissolution of the corporation.

There being no further business, the meeting was adjourned on a motion duly made, seconded, and carried.

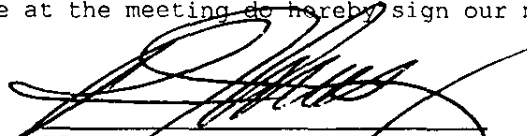
Dated: 10/10/08.

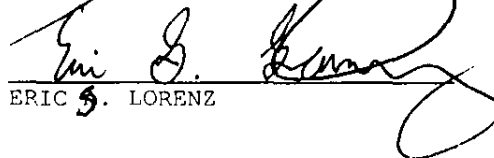
  
ERIC S. LORENZ, Director,  
Shareholder, Secretary of the Corporation

  
RICHARD J. LORENZ, Director & Chairman,  
Shareholder, President of the Corporation

RATIFICATION  
OF THE MINUTES OF THE SPECIAL MEETING  
OF THE SHAREHOLDERS AND DIRECTORS OF  
ORLANDO LIQUIDATORS

We, the undersigned shareholders and directors of ORLANDO LIQUIDATORS, have read these minutes and hereby approve, ratify and confirm all business transacted as reported herein and in signification of our approval, ratification and confirmation, and of our consent to any and all acts done at the meeting do hereby sign our names.

  
RICHARD J. LORENZ

  
ERIC S. LORENZ