

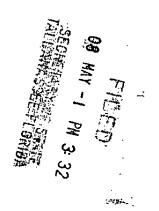
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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: HAINES CITY REI	NTALS & SALES INC.
DOCUMENT NUMBER: P04000088	924
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
PEREZ,	ANIBAL
(Name of C	Contact Person)
PRE	SIDENT
•	/Company)
2543 S	R 17
(Ad	dress)
HAINES	CITY FL 33844 US
(City/State	e and Zip Code)
For further information concerning this matt	er, please call:
ANIBAL PEREZ	at (407) 9438990
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	nt:
✓\$35 Filing Fee \$43.75 Filing Fee & [Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	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:		
	HAINES CITY RENTALS & SALES INC.		
SECOND:	The document number of the corporation (if known): P04000088924		
THIRD:	The date dissolution was authorized: 04/28/2008		
	Effective date of dissolution <u>if applicable</u> : 04/28/2008 (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)		
Sig	Signature: 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)		
	ANIBAL PEREZ		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35