

P04000151903

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DISSOLUTION OR WITHDRAWAL

HALF NELSON LEASING, INC.

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T. Roberts JAN -18 2009



January 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HALF NELSON LEASING, INC.
4300 NORTH UNIVERSITY DRIVE
E-200
LAUDERHILL, FL 33351

SUBJECT: HALF NELSON LEASING, INC.
REF: P04000151903

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

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Half Nelson Leasing, Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on December 17, 2008.

The undersigned executed this document on the date shown below.

Half Nelson Leasing, Inc.

By: 

Name: Philip Fanning, Esq

Title: Attorney in Fact

Date: 1/5/09

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107