

P05000058567

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN - 4 2006

P.S.C.M.

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC.

1548 BRICKELL AVENUE
MIAMI, FLORIDA 33129

TELEPHONE: (305) 373-7016
FACSIMILE: (305) 373-7017
PSCM@SALUSSOLIAASSOCIATES.COM

December 15, 2005

CERTIFIED MAIL 7004 0750 0001 9217 5381

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: RENTAL USA, INC. (the "Company")

To Whom It May Concern:

In reference to the dissolution of the Company, enclosed herein please find the following:

Original and a copy of Article of Dissolution duly executed by the incorporator of the Company;

Original and a Copy of Plan of Dissolution duly executed by the incorporator of the Company;

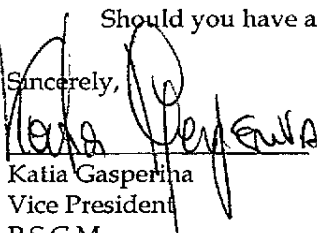
Check # 1627 in the amount of forty three dollars and seventy five cents (\$43.75) for filing fees.

Please send original Certified Copy to the following address:

**PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1548 BRICKELL AVENUE
MIAMI, FLORIDA 33129
ATTN. Katia Gasperina**

Should you have any questions please do not hesitate to contact me at (305) 373 -7016.

Sincerely,


Katia Gasperina
Vice President
P.S.C.M.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RENTAL USA, INC.,

DOCUMENT NUMBER: P05000058567

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATIA A. GASPERINA - MONTIN

(Name of Contact Person)

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC

(Firm/Company)

1548 Brickell Avenue

(Address)

MIAMI, FLORIDA 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

Katia A. Gasperina Montin

(Name of Contact Person)

at (305) 373 - 7016

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

RENTAL USA, INC.,

SECOND: The document number of the corporation (if known): P05000058567

THIRD: The file date the articles of incorporation: April 21, 2005

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

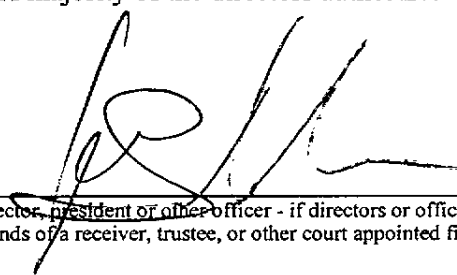
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Piero Salussolia

(Typed or printed name of person signing)

Incorporator

(Title of Person Signing)

Filing Fee: \$35

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CLERK OF CORPORATION
TALLAHASSEE, FLORIDA

**PLAN OF DISSOLUTION
OF
RENTAL USA, INC.**

THE UNDERSIGNED, being the Incorporator of RENTAL USA, INC., a Florida Corporation (the "Company"), pursuant to section 607.1401 of the Florida Statutes, hereby consent to and approve the following Plan of Dissolution:

WHEREAS, it has been decided to liquidate the Company;

WHEREAS, none of the Company's shares have been issued;

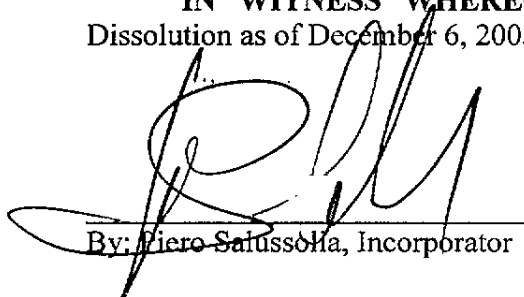
WHEREAS, the Company has not commenced business and no debt of the Company remains unpaid;

NOW, BE IT RESOLVED, that the Company is liquidated;

RESOLVED, that upon liquidation the Company will proceed to pay all debts, obligations and liabilities of the Company if any;

FURTHER RESOLVED, THAT there are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned have executed this Plan of Dissolution as of December 6, 2005.


By: Piero Salussola, Incorporator

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA