

P93000077411

Requestor's Name
TRI RENTAL LEASING, CORP.
15010 S.W. 91 TERRACE
MIAMI, FL 33196

City/State/Zip

Phone #

600002460496--3
-03/18/98--01044--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS MAR 20 1998

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ARTICLES OF DISSOLUTION
OF
TRI RENTAL LEASING CORP.

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ARTICLE I

The name of the Corporation is TRI RENTAL LEASING, CORP. (the "Corporation").

ARTICLE II

Dissolution of the Corporation was authorized by vote of the shareholders on December 1, 1997.

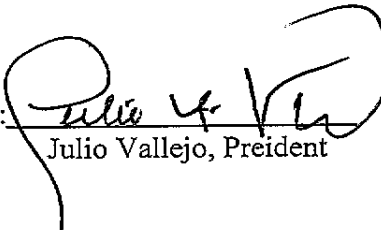
ARTICLE III

The shareholders of the Corporation approved the dissolution unanimously by written consent executed in accordance with Section 607.0704 and Section 607.1402 Florida Statutes by a vote of all shares in favor and shares opposed.

TRI RENTAL LEASING CORP.

Dated: December 1, 1997.

By:


Julio Vallejo, Preident