FILE NOW: FILING FEE AFTER MAY 1 18 \$225.00 CORPORATION Sundra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 APR 18 PM 6:09 DOCUMENT # **P94000087545 (7)** SECRETARY OF STATE TALLAHASSEE, FLORIDA CLAWSON EQUIPMENT LEASING, INC. Principal Place of Business Mailing Address 4541 SW 24 STREET 4541 SW 24 STREET FT LAUDERDALE FL 33317 FT LAUDERDALE FL 33317 DO NOT WRITE IN THIS SPACE de Incorporated or Qualified 3a. Date of Last Report 11/30/1994 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, ofc Suito, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State Çity & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under 5, 100,002. Courte Countr ☐ No Flonda Statutes ☐ Yes 24 25 29 ãQ. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name THOLOWATY, ANDREW A Street Address (NO. Box Number is Not Acceptable) 1920 E HALLANDALE BCH BLVD #805 **HALLANDALE FL 33009** 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607,1508, We la Structes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the companyon's board of directors. I hereby accept the appointment as registered agent. I am and accept the obligations of, Section 607 0000 pinds Stuttes. INCHE the Eyes Agent asystem in part of an intendifficial . Gebet, in "Ganten frangel fentent ber anten." in bebeit, in " ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND NA 12. ___ Addition m! 12 NAME hátál 13 STREET ADDRESS STREET ALCOHOL 1.4 City - St - AP Change Addition 21 Tilli mu 7.2 NAME 2 3 STREET ADDRESS STREET AUDIO 60 24 City St ZIP City 10 AP Change Addition 31 11111 HILL 12 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS. 34 City - St. ZIP gur Staff Change Addition 4 1 11/11 Till: HALIF 4.2 MAIAI SHILL MORES LA STRUET AUDRESS 44 City 51 789 (if a di Addition S. F. Billia HAM S Z HAME SECONDET ADDRESS STREET ALCOHOL: 54 0017 - 51 - 701 Шı Change Addition 1001 L 1 fift f HALAI 6.2 NAME STREET AUGUSTS. GOLSTREET ADDRESS 64 COY 51 70° 14. The benefy certify that the information supplied with the iting is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(30k), Florida Statutes. The their conference is the invariance and that my eigentum shall have the amount report or supplimental armset measures and that my eigentum shall have the corporation of the corporation of the deliver of trustee employment to execute this report as required by Chapter 607. Florida Statutes, and that my name appears a Black 12 or flock 13 if changes, or on an attachment with an address. SIGNATURE: QIĞMATUNE AND TYPED ON PRIMTED NAME OF DİMİND OFFICER ON DİMEGTOR. Ingeforge iffem gen m

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RESOLUTION OF STOCKHOLDERS OF CLAUSON EQUIPMENT LEASING INC.

RESOLVED, That CLAWSON EQUIPMENT LEASING INC. dissolve its charter to the State of Florida and that it coase to be and exist as a corporation, and,

RESOLVED, FURTHER, That JOHN CLARSON the President, of CLARSON EQUIPMENT LEASING INC., are hereby authorized and directed to file the necessary certificate of dissolution of this Corporation with the Secretary of the State of Florida, and such other official office as may be required by law, and

RESOLVED, FURTHER, That the Board of Directors of this Corporation is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Corporation, to collect the outstanding debts, to provide for the payment of the liabilities and obligations of the Corporation, to distribute its assets, and to do all other things necessary to carry into effect the foregoing resolution.

I do hereby certify that I am the duly elected and qualified President, and that the above is a true and correct copy of a resolution duly organized at a meeting of the stockholders thereof, convened and held in accordance with law and the By-laws of said Corportation on 12-30,1994, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, Ihave affixed my name as President and have caused the corporate seal of said Corportation to be hereunto affixed, this day of 12-30,1994.

John hr & Crum

A TRUE RECORD

ATTEST

PA40008545

RESOLUTION: OF BOARD OF DIRECTORS

OLA-SON EQUIPMENT LEASING INC.

RESOLVED, That in the judgement of this Board of Directors, itiis deemed advisable and for the benefit of its stockholders that said Corporation should be dissolved; and to that end, as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at the principal office of said Corporation, at on 12-30-94, at 10;000 A.M., and

RESOLVED, FURTHER, THAT the President of this Corporation is kereby authorized and directed to cause notice of the adoption of this resolution to be mailed to each stockholder of this Corporation residing in the United States, or elsewhere.

I do hereby certify that I am the duly elected and qualified President, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the By-laws of said Corporation on 12-30-94, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed by name as President and have caused the corporate seal of said Corporation to be hereunto affixed, this day of 12-50-94.

A TRUE RECORD

Attest

John M. Braun