

P95000039445

TRIAD LEASING CO, INC.

1111- L NORTHEAST SEVENTH AVENUE SUITE 1200
FORT LAUDERDALE, FLORIDA 33304-2026

(954) 522-0044

(954) 522-0202

(FAX)

August 31, 1997

The Secretary of the State
Division of Corporations
Amendment/Dissolutions
409 E. Gaines Street
Tallahassee, FL 32399

Re: Triad Leasing Company, Inc.

Dear Sir/Madam:

I am enclosing copies of our original Articles of Dissolution which were Originally returned to us by your department on August 1, 1997. Corrections have been made to comply with Florida Statutes. I am also enclosing a money order in the amount of \$35.00 to cover the cost of the same.

Thanking you in advance,

I am,

Sincerely yours,

Michael Ryan

Michael Ryan
Executive Vice President

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DIVISION OF CORPORATIONS
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** PS Please expedite and return an official copy of Dissolution. A Fedex overnight envelope and ticket are enclosed herewith for your use.

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DIVISION OF CORPORATIONS

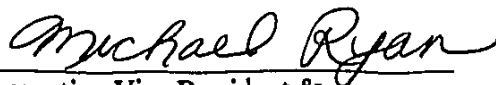
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ARTICLES OF DISSOLUTION
FOR
TRIAD LEASING COMPANY, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- 1) The Name of the Corporation is: Triad Leasing Company, Inc.
- 2) The date of incorporation of the corporation: May 17, 1995
- 3) The date dissolution was authorized: June 2, 1997
- 4) The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 5) These Articles of Dissolution become effective June 2, 1997.

June 2, 1997


Executive Vice President &
Assistant Secretary