

P98000092861
Fl.Dept. of State

December 7, 1999

600003066416--7
-12/10/99--01041--006
*****35.00 *****35.00

Dear madam / Sirs:

Please dissolve Ross Capital Asset Leasing. I can be contacted at 9021 Winding Woods

Drive, Lake Worth, Fl 33467, phone (561)964-6446 if you have any questions.

Diss
12-21-99
BJS

Sincerely,

Patrick Sweeney

Patrick Sweeney
Sec / Tres.

FILED
99 DEC 10 PM 1:21
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ross Capital Asset Leasing, Inc.

SECOND: The date dissolution was authorized: 12-1-99

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of December, 19 99

Signature

Patrick Sweeney
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Patrick J. Sweeney

(Typed or printed name)

Secretary / Treasurer

(Title)

99 DEC 10 PM 1:21

FILED

CLERK OF STATE
TALLAHASSEE, FLORIDA