

P96000101285

01/08/98

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed find my document for dissolution of my Florida Profit Corporation, Extreme Rentals, Inc. The corporation document number is P96000101285. The date of dissolution was 12/31/97. I have enclosed a check for 43.75 and am requesting a certificate of status.

Thank you for your cooperation in this matter.

Sincerely,


Jack A. McKeithen,
President
Extreme Rentals, Inc.
1815 W. 25th St.
Panama City, FL 32405
(850) 784-7817

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1998

JACK A. MCKEITHEN
EXTREME RENTALS, INC.
1815 W. 25TH STREET
PANAMA CITY, FL 32405

SUBJECT: EXTREME RENTALS, INC.
Ref. Number: P96000101285

We have received your document for EXTREME RENTALS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

If the dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the dissolution. The name(s) of each voting group(s) should be indicated.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00002195

ARTICLES OF DISSOLUTION

98 JAN 21 AM 9:05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Extreme Rentals, Inc.

SECOND: The date dissolution was authorized: 12/31/97

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 8th day of January, 1998

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

Jack A. McKeithen
(Typed or printed name)

President
(Title)