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JOHN D. CASSELS, JR.  
LAURA ANN McCALL

LAW OFFICE OF  
**CASSELS & McCALL**

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June 24, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

RE: BHR RENTALS, INC., Dissolution of Corporation  
Our File Number: 6634

700002227407--3  
-07/01/97--01031--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

700002227407--3  
-07/01/97--01031--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

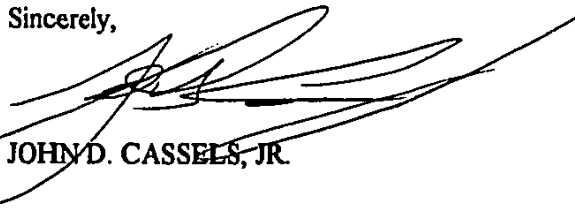
In reference to the above matter, enclosed please find the following:

- 1) Articles of Dissolution;
- 2) Plan of Liquidation;
- 3) Check in the amount of \$35.00, which reflects your fee for filing of same.
- 4) Check in the amount of \$52.50, which reflects your fee for obtaining a Certified Copy of the Articles of Dissolution.

Naturally, if you should have any questions regarding the foregoing, please do not hesitate to contact me.

With kindest regards, I am

Sincerely,



JOHN D. CASSELS, JR.

JDC/jrp  
Enclosures: As stated.

CC: Mr. & Mrs. Robert J. Walker

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 30 PM 3:50

*voidis*

JUL 3 1997

**ARTICLES OF DISSOLUTION**  
**PURSUANT TO SECTION 607.267**  
**OF THE**  
**FLORIDA GENERAL CORPORATION ACT**

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **BHR RENTALS, INC.**
2. The names and the respective addresses of its officers are:

**ROBERT J. WALKER**, President  
544 Foxtrot Avenue Northeast  
Lakeport, Florida 34971

**DONNA J. WALKER**, Vice President, Secretary, Treasurer  
544 Foxtrot Avenue Northeast  
Lakeport, Florida 34971

3. The names and the respective addresses of its directors are:

**ROBERT J. WALKER**, Director  
544 Foxtrot Avenue Northeast  
Lakeport, Florida 34971

**DONNA J. WALKER**, Director  
544 Foxtrot Avenue Northeast  
Lakeport, Florida 34971

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest.
6. There are no actions pending against the corporation in any court.
7. A statement of intent to dissolve the corporation is attached to.

DATED this 25<sup>th</sup> day of June, 1997.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 JUN 30 PM 3:50

Robert J. Walker  
ROBERT J. WALKER, 50% Shareholder

Donna J. Walker  
DONNA J. WALKER, 50% Shareholder

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of June, 1997, by ROBERT J. WALKER and DONNA J. WALKER, ( ) who are personally known to me or (✓) who have produced FL DL as identification.

SWORN TO and SUBSCRIBED before me this 25<sup>th</sup> day of June, 1997.

Jill R. Pitts  
Signature of NOTARY PUBLIC

Jill R. Pitts  
Printed name of NOTARY PUBLIC



JILL R. PITTS  
MY COMMISSION # CC352504 EXPIRES  
March 20, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

My commission expires:


### PLAN OF LIQUIDATION

I, **DONNA J. WALKER**, Secretary of **BHR RENTALS, INC.**, a Florida corporation, do hereby certify that at a meeting of the Board of Directors of **BHR RENTALS, INC.**, duly held on June 24, 1997, the following resolution was unanimously adopted:

"RESOLVED: That all the business affairs and assets of **BHR RENTALS, INC.**, a Florida corporation, be liquidated, and the corporation dissolved, under the following Plan of Liquidation:

1. That there are no assets of this corporation and therefore no assets to be distributed to the shareholders.
2. That there are no liabilities of this corporation and accordingly, no payments need to be paid to any creditor.
3. That this corporation shall cease and discontinue its business and business operations, except such operations as may be necessary to complete the liquidation of this corporation.
4. That the officers of this corporation are authorized to file Articles of Dissolution with the Secretary of State or any federal agency.

WITNESS my hand and corporate seal this 25<sup>th</sup> day June, A.D. 1997.

  
\_\_\_\_\_  
DONNA J. WALKER, Secretary