

P97000015377

(Requestor's Name)

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(City/State/Zip/Phone #)

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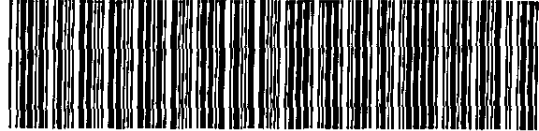
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-1
No. 1000

William S. Howell, Jr., P.A.
Attorney at Law
1727 S. Co. Hwy. 393
Santa Rosa Beach, FL 32459
850-622-0529
850- 622-0579 (fax)
e-mail: bhowell@howellpa.com

July ²⁶~~8~~, 2005

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hunt Rentals, Inc.
Document No. P97000015377

Dear Sir or Madam:

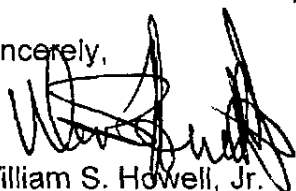
Enclosed herewith for filing, please find an executed Articles of Dissolution along with the Written Consent of the Stockholder and Directors in Lieu of Special Meeting regarding the above-referenced company. Also enclosed is my firm's check in the amount of \$35.00 for filing fee.

Please return all correspondence concerning this matter to the following:

William S. Howell, Jr., P.A.
1727 S. Co. Hwy. 393
Santa Rosa Beach, FL 32459

For further information please call William S. Howell, Jr. at (850) 622-0529.

Sincerely,



William S. Howell, Jr.

WSHjr:rh

Enclosures

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 as currently filed with the Florida Department of State:

HUNT RENTALS, INC.

SECOND: The document number of the corporation (if known): P97000015377

THIRD: The date dissolution was authorized: July 18, 2005

Effective date of dissolution if applicable: upon filing
(no more than 90 days after dissolution file date)

FOURTH: 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 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 18TH day of July, 2005

Signature: Bernice G. Hunt

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

BERNICE G. HUNT

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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05 AUG - 1 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Written Consent of the Stockholders and Directors in
Lieu of Special Meeting of the Stockholders and
Board of Directors Pursuant to Section 607.1403
of Florida Statutes(2004)
of
HUNT RENTALS, INC.**


The undersigned, being all of the shareholders, officers, and directors of the above named corporation, hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Shareholders:

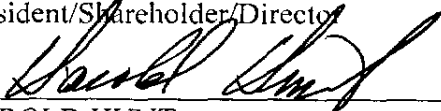
RESOLVED, that the corporation be liquidated in accordance with the provisions of Section 607.1403, Florida Statutes(2004) and that in accordance with such plan of liquidation, the officers, directors and the accountan6t for the corporation be and they hereby are authorized and directed to:

- 1) Transfer all of the assets of the corporation to the stockholders of the corporation,
- 2) Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation,
- 3) File Articles of Dissolution with the Secretary of State of Florida,
- 4) file all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as required after distribution of corporate assets, and
- 5) provide for the payment of any indebtedness owned by the corporation to any creditors or lienors, and

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, be and the same ar4e hereby ratified and confirmed in all respects.

DATED this 18TH day of July, 2005.


BERNICE G. HUNT
President/Shareholder/Director


HAROLD HUNT
Shareholder/Director