

P97000023211



ACCOUNT NO. : 072100000032

REFERENCE : 083156 152759A

AUTHORIZATION :

COST LIMIT :

*Patricia Pignatelli*  
\$ 35.00

ORDER DATE : December 30, 1998

ORDER TIME : 11:03 AM

ORDER NO. : 083156-005

CUSTOMER NO: 152759A

400002726364--5

CUSTOMER: Lisa M. Schisler, Legal Asst  
John A. Nold, P.A.  
995 North Collier Boulevard

Marco Island, FL 33937

DOMESTIC FILINGS

NAME: FLORIDA INTERNATIONAL SALES &  
RENTALS, INC.

FILED  
98 DEC 30 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED  
98 DEC 30 AM 11:50  
DIVISION OF CORPORATION

12-31-98

**ARTICLES OF DISSOLUTION  
OF  
FLORIDA INTERNATIONAL SALES & RENTALS, INC.**

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Acts, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

**ARTICLE I.**

The name of said corporation is Florida International Sales & Rentals, Inc.

**ARTICLE II.**

The names and respective addresses of the officers of the corporation are as follows:

Hans Hoenig, President & Secretary  
190 Post Court  
Marco Island, FL 34145

**ARTICLE III.**

The names and respective addresses of the directors of the corporation are as follows:

Hans Hoenig  
190 Post Court  
Marco Island, FL 34145

Floyd Sutter  
P.O. Box 83  
Marco Island, FL 34146

**ARTICLE IV.**

Adequate provision has been made for the payment of all liabilities and obligations of the corporation.

**ARTICLE V.**

No property or assets remain to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

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ARTICLE VI.

Adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in the pending actions or proceedings.

ARTICLE VII.

The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of such written consent is attached to these Articles.

The undersigned, Hans W. Hoenig, as President, Vice President, Secretary and Treasurer of the corporation hereby executes these Articles of Dissolution and hereby acknowledges all of the aforesaid statements set forth herein.

Dated: 12-24-98

  
HANS W. HOENIG

RESOLUTION ADOPTED BY DIRECTORS

OF

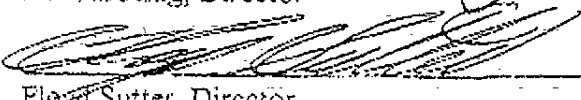
FLORIDA INTERNATIONAL SALES & RENTALS, INC.

The undersigned, being the Directors of Florida International Sales & Rentals, Inc., hereby adopt the following resolutions:

RESOLVED, that the by unanimous consent of all shareholders, the corporation shall dissolve effective immediately.

DATED this 24 day of December, 1998.

  
\_\_\_\_\_  
Hans Hoenig, Director

  
\_\_\_\_\_  
Floyd Sutter, Director