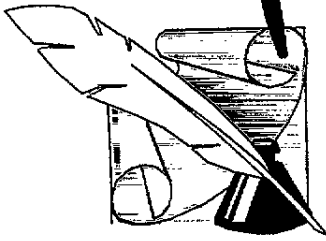


P97000052079



February 4, 1998

To: Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

From: D-1 Leasing, Inc.  
P.O. Box 5534  
Lake Worth, FL 33466

300002424009--6  
-02/06/98--01107--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Ref: Articles of Dissolution

Enclosed, please find Articles of Dissolution for D-1 Leasing, Inc. and a check made payable to the Dept. of State for \$43.75 ( check number 3179 ).

Please file and send a certificate of status to the above address. If I may be of any further assistance, please do not hesitate to contact me at 561-967-3763.

Sincerely,

*Carlos Menendez*  
Carlos Menendez

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB -6 AM 9:51

APPROVED  
AND  
FILED

*OK*  
*P97000052079*  
*208*  
*FL 17163*  
*2-6-98*  
*Carlos*

## 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: D-1 Leasing, 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

Carlos V. Menendez, Sandra Menendez - sole owners  
Pres./Vice Pres. (voting group) Sec./TRES.

Signed this 4<sup>th</sup> day of February, 19 98

Signature Carlos V. Menendez  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carlos V. Menendez  
(Typed or printed name)

President  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB -6 AM 9:51

APPROVED  
AND  
FILED