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TRANSMITTAL LETTER

FILED
00 MAY 22 PM 1:16
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900003251889-5
-05/22/00-01113-003
*****43.75 *****43.75

SUBJECT: Clearwater Leasing, Inc. - (Articles of Dissolution)
(CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is the signed original and one (1) copy of the signed articles of dissolution and a check in the amount of \$43.75 made payable to Florida Department of State for:

\$35.00
Filing Fee

\$43.75
Filing Fee
& Certificate of Status

ADDITIONAL COPY REQUIRED

X \$43.75
Filing Fee
& Certified Copy
(Under 9 Pages)

\$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

FROM:

Name (Printed or typed)
Address
City, State & Zip
Daytime Telephone number

Diss
6-6-00
DAS

Dianna King
2766 Edenwood St.
Clearwater, FL 34619
352-465-3821

NOTE: Please provide the original and one copy of the articles of dissolution.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CLEARWATER LEASING, INC.

SECOND: Dissolution of the corporation was authorized on the 16th, day of December, 1999.

THIRD: Dissolution was approved by the vote and written consent of the shareholders of the corporation pursuant to sections 607.1402(6) and 607.0704, Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

Signed this 19 day of May, 2000.

Signature: _____

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

Dianna King

(Typed or printed name)

President

(Title)