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May 3, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -5 AM 9:28

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


**RE: ARTICLES OF DISSOLUTION OF
AIRPORT BUSINESS MINI-STORAGE, INC.**

Dear Sir or Madam:

I am enclosing an original Articles Dissolution for filing regarding the above-referenced corporation, as well as a check in the amount of \$35.00 for the filing fee.

In the event of any questions, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/ksf

Enclosures

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V. SHEPARD MAY 19 2000

**ARTICLES OF DISSOLUTION
OF
AIRPORT BUSINESS MINI-STORAGE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -5 AM 9:29

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts for filing pursuant to law the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. **Name.** The name of the Corporation is **AIRPORT BUSINESS MINI-STORAGE, INC.** and its FEIN is 59-3509885.

2. **Date Incorporated.** The Corporation was incorporated on the 14th day of April, 1998, Florida Secretary of State Document #P98000033998.

3. **Date Dissolution Authorized.** The Corporation was duly authorized for dissolution on the 21st day of December, 1999 to be dissolved effective as of the 31st day of December, 1999.

4. **Dissolution with Unanimous Approval of Shareholders.** A copy of the resolution to dissolve is attached. That resolution was adopted by the unanimous vote and consent of the shareholders of the Corporation effective on the 21st day of December, 1999.

5. **Last Officers.** The names and respective addresses of its last officers are:

<u>NAME</u>	<u>ADDRESS</u>
Daniel A. Engelhardt, President	4500 - 140 th Street North, Suite 101 Clearwater, FL 33762
Steven Engelhardt, Vice President	4500 - 140 th Street North, Suite 101 Clearwater, FL 33762
Paul Engelhardt, Vice President	4500 - 140 th Street North, Suite 101 Clearwater, FL 33762

6. **Last Director.** The names and addresses of its last directors are:

<u>NAME</u>	<u>ADDRESS</u>
Daniel A. Engelhardt, Director	4500 - 140 th Street North, Suite 101 Clearwater, FL 33762
Steven Engelhardt, Director	4500 - 140 th Street North, Suite 101 Clearwater, FL 33762
Paul Engelhardt, Director	4500 - 140 th Street North, Suite 101 Clearwater, FL 33762

Articles of Dissolution of
Airport Business Mini-Storage, Inc.

7. Debts. All debts, obligations and liabilities of the Corporation have been paid.

8. Assets. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interest.

9. No Actions Pending. There are no actions pending against the Corporation in any court.

DATED effective as of the 31st day of December, 1999 at Clearwater, Pinellas County, Florida.

AIRPORT BUSINESS MINI-STORAGE, INC.

Attest:

By: *Daniel A. Engelhardt*
Daniel A. Engelhardt, its President

By: *Steven Engelhardt*, its Secretary

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 2 day of May, 2000 by **DANIEL A. ENGELHARDT**, President of **AIRPORT BUSINESS MINI-STORAGE, INC.**, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.

NOTARY PUBLIC

Thomas W. Ruggles
State of Florida at Large
Commission Number & Expiration Date:



Thomas W. Ruggles
MY COMMISSION # CC625273 EXPIRES
April 8, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

**UNANIMOUS RESOLUTION OF THE STOCKHOLDER AND DIRECTOR
OF AIRPORT BUSINESS MINI-STORAGE, INC.
FOR
LIQUIDATION AND DISSOLUTION OF CORPORATION**

The undersigned, being all of the Stockholders and Directors of **AIRPORT BUSINESS MINI-STORAGE, INC.**, a Florida corporation, ("Corporation") at a meeting duly held pursuant to notice unanimously adopted the following resolutions:

RESOLVED, that the Corporation shall cease corporate activity as of the 31st day of December, 1999 and will enter into a Plan of Distribution fully effective as of December 31, 1999 in accordance with and pursuant to the provisions of the Florida General Corporation Law, and it is

FURTHER RESOLVED, that the Corporation will provide for payment of all liabilities and shall then distribute its remaining assets to the stockholders, and it is

FURTHER RESOLVED, that in accordance with such a Plan of Complete Liquidation, the officers, directors and the Certified Public Accountant for the Corporation be and they hereby are authorized and directed to:

1. Provide for the payment of all indebtedness owed by the Corporation to any creditor or lienor;
2. Distribute all of the then remaining assets in reduction and cancellation of all the outstanding stock of the Corporation;
3. To file all forms required by the Internal Revenue Service to evidence the complete liquidation and dissolution of the Corporation pursuant to the terms of the Internal Revenue Code;
4. File all other forms and documents required by the State of Florida and the United States Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets; and
5. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida, and it is,

FURTHER RESOLVED, that the undersigned, being all of the Stockholders and Directors of the Corporation do hereby unanimously consent to the voluntary dissolution of such Corporation and do authorize and direct the appropriate officers of the Corporation to take all steps necessary or appropriate to carry out the intent of the foregoing resolutions.

**Unanimous Resolution of the Stockholders
and Directors of Airport Business Mini-Storage, Inc.
for Liquidation and Dissolution of Corporation**

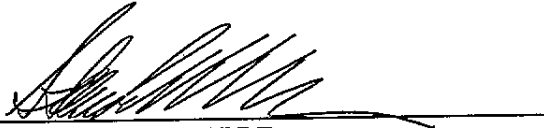
FURTHER RESOLVED, that all actions taken on behalf of this Corporation by the officers, directors and stockholders in connection with the foregoing determination to liquidate and dissolve the Corporation, and the distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED as of this 21st day of December, 1999.

PRESIDENT:


DANIEL A. ENGELHARDT

VICE PRESIDENT:


STEVEN ENGELHARDT

VICE PRESIDENT:


PAUL ENGELHARDT

C:\Dissolution resolution