

P98000049084

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -9 10:09 AM

diss

C. Coullatte FEB 09 2006

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 02/09/06

REF. #: 000163.47971

CORP. NAME: CREDEX AUTO LEASING & FINANCE, INC.

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 017037 FOR \$ 52.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2006

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

CORPDIRECT AGENTS, INC.

TALLAHASSEE, FL

SUBJECT: CREDEX AUTO LEASING & FINANCE, INC.
Ref. Number: P98000049084

We have received your document for CREDEX AUTO LEASING & FINANCE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 006A00009496

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

FILED
IN THE
OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA
06 FEB -9 PM 2:41

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:

Credex Auto Leasing & Finance, Inc.

SECOND: The document number of the corporation (if known): P98000049084

THIRD: The date dissolution was authorized: 02/09/06

Effective date of dissolution if applicable: upon filing of the Articles of Dissolution
(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)

Signature: *Lorraine Dodero*

(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)

Lorraine Dodero

(Typed or printed name of person signing)

President and Secretary

(Title of person signing)

Filing Fee: \$35

FILED
06 FEB -9 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FL 32309