

P98000062425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

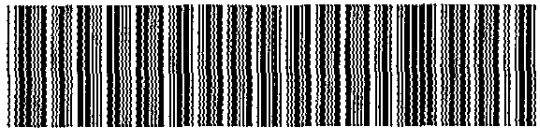
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EFFECTIVE DATE

8-15-03

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TALLAHASSEE, FLORIDA

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AD 8/11

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Independent Equipment Agents, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000062425

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerome Weinberg

(Name of Person)

Independent Equipment Agents, Inc.

(Name of Firm/Company)

6670 Villa Sonrisa Drive, Suite 211

(Address)

Boca Raton, FL 33433-4017

(City/State and Zip Code)

For further information concerning this matter, please call:

Jerome Weinberg

(Name of Person)

at (561) 394-0950

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE
8-15-03

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: Independent Equipment Agents, Inc.

SECOND: The date dissolution was authorized: 08/01/2003, effective 08/15/2003

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

(voting group)

Signed this 1 day of August, 2003

Signature

Jerome Weinberg
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jerome Weinberg

(Typed or printed name)

President, Secretary, Treasurer

(Title)

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