

P98000065814

Florida Department of State
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From:

Account Name : SALLEY, FEINBERG & HAMES, P.A.
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DISSOLUTION

AUTO LEASE, INC.

Certificate of Status1
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Page Count01
Estimated Charge\$43.75

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Voluntarily Dissolved
2-11-99 D.C.

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SECRETARY OF STATE

**ARTICLES OF DISSOLUTION
OF
AUTO LEASE, INC.**

Pursuant to the provisions of Sections 607.1401 of the Florida Statutes, the undersigned, being the sole director of the corporation, hereby adopts the following Articles of Dissolution:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is **AUTO LEASE, INC.**, (hereinafter referred to as the "Corporation").

ARTICLE II

DATE OF INCORPORATION

The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on July 27, 1998, with an effective date of July 24, 1998 and assigned document number P98000065814.

ARTICLE III

STATUS

The corporation has not commenced business, and no debts of the corporation remain unpaid.

Laurence C. Hames, Esq.
P. O. Box 3829
Orlando, Florida 32802-3829
407/426-2360
Florida Bar 237914

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ARTICLE IV**DIRECTORS**

The undersigned, being the sole director of the Corporation has authority to take the action herein stated pursuant to Section 607.1401, Florida Statutes, and authorizes that the corporation be dissolved.

Dated this 25th day of January, 1999.



James B. Bryan, III, Sole Director

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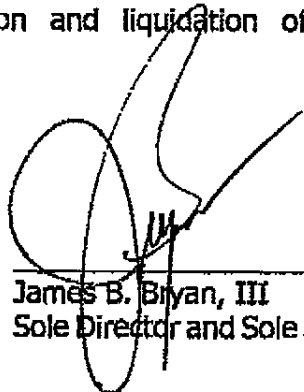
WRITTEN CONSENT OF SOLE SHAREHOLDER
AND SOLE DIRECTOR OF
AUTO LEASE, INC.
TO ACTION IN LIEU OF A MEETING
OF THE DIRECTORS AND OF THE SHAREHOLDERS
OF AUTO LEASE, INC.
PURSUANT TO §607.0704 AND 607.0821 OF THE FLORIDA STATUTES

The undersigned, being the sole director and the sole shareholder of record of Auto Lease, Inc. (hereinafter referred to as the "Corporation"), hereby consents to, authorizes, adopts and approves the following corporate actions and resolutions by written consent in lieu of a meeting of the shareholders of the corporation pursuant to §607.0704 of the Florida Statutes and by written consent in lieu of a meeting of the directors of the corporation pursuant to §607.0821 of the Florida Statutes:

RESOLVED, that in view of Shannon I. Bigham's resignation as an officer and director of the corporation, James B. Bryan, III is hereby designated as the sole shareholder and director of the corporation;

FURTHER RESOLVED, that the sole shareholder and the sole director hereby authorizes the immediate dissolution and liquidation of the corporation.

Dated January 25th, 1999.



James B. Bryan, III
Sole Director and Sole Shareholder

Laurence C. Hames, Esq.
P.O. Box 3829
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