

P98000104467

Rental Boyz
PO Box 3181
Tegucigalpa, FI 33469
561-745-6174
(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 10 2003

ARTICLES OF DISSOLUTION

FILED
03 JAN-2 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Rental Boyz, INC.

SECOND: The date dissolution was authorized: 11/29/02

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 29th day of November, 2002.

Signature Benjamin Benson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Benjamin Benson
(Typed or printed name)

President
(Title)