

P98000107647



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 1999

John D. Elliott
9301 Pine Cove Road
Englewood, FL 34224-8980

SUBJECT: ELLIOTT LEASING, INC.
Ref. Number: P98000107647

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*****35.00 *****35.00

We have received your document for ELLIOTT LEASING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 999A00009319

FILED
99 MAR -8 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.
3/9/99
SP

ARTICLES OF DISSOLUTION

FILED

99 MAR -8 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(P98000107647)

FIRST: The name of the corporation is: ELLIOTT LEASING, INC.

SECOND: The date dissolution was authorized: FEBRUARY 22, 1999

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 _____ day of _____, 19 _____

X Signature

John D. Elliott

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

JOHN D. ELLIOTT

(Typed or printed name)

PRESIDENT

(Title)