

P99000021027

March 13, 2000

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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*****43.75 *****43.75

Dear Sir:

Enclosed please find Articles of Dissolution form for Preferred Auto Leasing along with our check in the amount of \$43.75. Check will cover filing fee and certified copy of dissolution.

Please send certified copy of dissolution to Preferred Auto Leasing P.O. Box 585156, Orlando, Florida 32804, telephone number 407-297-9115.

Preferred Auto Leasing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Preferred Auto Leasing Inc.

SECOND: The date dissolution was authorized: DECEMBER 24, 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 13th day of MARCH, 1999

Signature _____

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

Sharon Ohri

(Typed or printed name)

President

(Title)

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