

P99000057489

Attorneys Title  
Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

FILED  
00 APR -6 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. South 41 Rentals Inc  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/06/00--01009--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE APR 0 6 2000

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
00 APR -6 PM 12:15

Examiner's Initials

**ARTICLES OF DISSOLUTION  
OF  
SOUTH 41 RENTALS, INC.**

**PURSUANT TO SECTION 607.1402 OF  
THE FLORIDA BUSINESS CORPORATION ACT**

FILED  
00 APR -6 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is SOUTH 41 RENTALS, INC.
2. The date of issuance of its certificate of incorporation is June 24, 1999.
3. One Thousand (1,000) of the corporation's shares have been issued.
4. The name and respective address of the sole officer of the corporation is as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Donald J. Ward	President/Secretary Treasurer	11813 SW Dallas Drive Lake Suzy, FL 34266

5. The name and respective address of the sole director of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Donald J. Ward	11813 SW Dallas Drive Lake Suzy, FL 34266

6. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of sole shareholder and sole director, and an executed copy of such written consent to dissolve is attached. Such written consent has been signed by all shareholders and the sole director of the corporation.

DATED as of the 5<sup>th</sup> day of APRIL, 2000.


SOUTH 41 RENTALS, INC.,  
a Florida corporation

By:

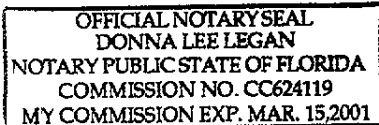
  
Donald J. Ward, President and Secretary

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 5 day of April, 2000 by DONALD J. WARD as President and Secretary of SOUTH 41 RENTALS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

  
Signature of person taking acknowledgment  
Donna Lee Legan  
Name typed, printed or stamped

\_\_\_\_\_  
Commission Expiration



**WRITTEN CONSENT OF THE SOLE SHAREHOLDER AND SOLE DIRECTOR IN  
LIEU OF SPECIAL MEETING OF THE SHAREHOLDERS AND  
BOARD OF DIRECTORS PURSUANT TO SECTION 607.1402  
OF THE FLORIDA BUSINESS CORPORATION ACT**

**SOUTH 41 RENTALS, INC.**

THE UNDERSIGNED, being the Sole Shareholder and Sole Director of the above-named corporation, hereby takes the following action by written consent in lieu of a Special Meeting of the Board of Directors and Shareholders:

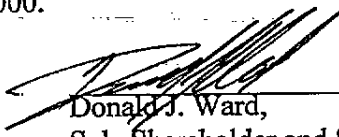
RESOLVED, that the corporation be liquidated.

RESOLVED, that in accordance with such plan of liquidation, the sole officer and sole director and the accountant for the corporation be and they hereby are authorized and directed to:

1. Transfer all of the assets of the corporation to the sole shareholder of the corporation; and,
2. Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation; and,
3. File a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida; and,
4. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets; and,
5. Provide for the payment of any indebtedness owed by the corporation to any creditors or lienors; and,

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the sole officer and director in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, (all of which necessary actions were taken in fact on or before December 31, 1999) be and the same are hereby ratified and confirmed in all respects.

DATED: APRIL 5, 2000.

  
Donald J. Ward,  
Sole Shareholder and Sole Director