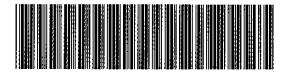
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SECRETARY OF STATE
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## **COVER LETTER**

To: Ammendment Section

**Division of Corporations** 

**Subject: Dissolution of Corporation** 

### Document number:

The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Thomas Krueger Rentalex of Hudson 11031 S.R. 52 Hudson, FL 34669

For further information concerning this matter, please call:

Thomas Krueger at 813-971-9990

Enclosed is a check for the following amount: \$35 Filing Fee

## **MAILING ADDRESS:**

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

### **STREET ADDRESS:**

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# 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 as currently filed with the Florida Department of State: Rentalex of Hudson, Inc.

SECOND: The document number of the corporation (if known): P99000062320

THIRD: The date dissolution was authorized: 01/01/2006

Effective date of dissolution if applicable: 01/10/2006 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by TRE TARY OF SEE THE President

Thomas Krueger

President

Filing Fee: \$35