

P99000072863

MICROLeasing, Inc.
P.O. Box 825621
South Florida, Fl. 33082-5621

Division Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314
March 29, 2001

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-04/25/01--01038--010
*****35.00 *****35.00

Dear Sirs,

Please use this letter to terminate the above named Corporation as of this date.

Thank you for your help.

Robert K. Griffin Sr. Pres

Robert K. Griffin Sr. Pres.
1952 N.W. 171 Ave.
Pembroke Pines, Fl. 33028
Phone 954-437-9121

FILED
01 APR 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 3 2001

ARTICLES OF DISSOLUTION

FILED
01 APR 25 PM 3:56
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: MICROLEASING INC.

SECOND: The date dissolution was authorized: MARCH 29, 2001

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 19 day of APRIL, 2001.

Signature

Robert K. Griffin Sr. Pres

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

ROBERT K. GRIFFIN SR

(Typed or printed name)

PRES

(Title)