

P99000096982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

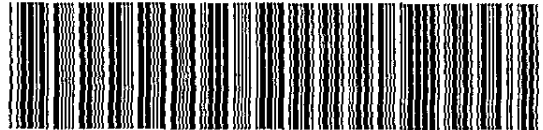
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500062379815

12/27/05--01038--009 **52.50

12/31/05

FILED
05 DEC 27 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 04

5510

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEASE-IT, INC.

DOCUMENT NUMBER: P99000096982

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM G. ROY, III, ESQ.

(Name of Contact Person)

THE ROY LAW FIRM, PL

(Firm/Company)

411 W. CENTRAL PARKWAY

(Address)

ALTAMONTE SPRINGS, FL 32714

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM G. ROY, III

(Name of Contact Person)

at (407) 869-1414

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

12/31/05

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:

LEASE-IT, INC.

SECOND: The document number of the corporation (if known): P99000096982

THIRD: The date dissolution was authorized: DECEMBER 13, 2005

Effective date of dissolution if applicable: DECEMBER 31, 2005

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(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 that fiduciary)

FILED
05 DEC 27 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WAYNE J. HILMER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

**CERTIFICATE OF CORPORATE RESOLUTION AUTHORIZING SALE OF
ASSETS & DISSOLUTION OF LEASE-IT, INC.**

I, Wayne J. Hilmer, Secretary and President of LEASE-IT, INC., a Florida corporation, certify that at a duly constituted meeting of the Stockholders of the Corporation held at the corporate offices on December 13, 2005, it was upon motion duly made and seconded, that it was VOTED:

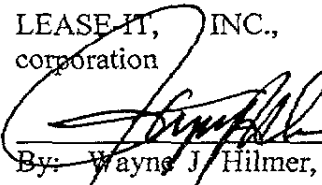
1.) That the corporation is authorized to sell all of its assets to SUSAN G. BRYAN in consideration of the sum of Two Thousand Five Hundred and No/100 Dollars (\$2,500.00).

2.) That Wayne J. Hilmer is authorized to take all steps necessary to dissolve the Corporation prior to December 31, 2005.

I further state that the foregoing votes are in full force this date without rescission, modification, or amendment.

Signed under seal this 13 day of December, 2005.

LEASE-IT, INC., a Florida
corporation


By: Wayne J. Hilmer, President &
Secretary

(CORPORATE SEAL)