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**DISSOLUTION OR WITHDRAWAL  
TRI-COUNTY LEASING CORP.**

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**ARTICLES OF DISSOLUTION****OF****TRI-COUNTY LEASING CORP.**

TRI-COUNTY LEASING CORP., by its Co-Presidents, does hereby execute the following Articles of Dissolution in compliance with Section 607.1403, Florida Statutes.

**ARTICLE I. NAME OF CORPORATION**

TRI-COUNTY LEASING CORP. (the "Corporation")

**ARTICLE II. LIQUIDATION**

The Corporation entered into a Plan of Liquidation on December 4, 2023, which provided, among other things, following the liquidation of its assets, the proper parties would dissolve the Corporation.

**ARTICLE III. AUTHORIZATION OF ARTICLES OF DISSOLUTION**

A. Consent. The Corporation, by written consent of its shareholders, has elected to dissolve. The number of votes cast for dissolution was sufficient for approval.

B. Date Authorized. The dissolution of the Corporation was authorized on the 4<sup>th</sup> day of December, 2023, in accordance with a Plan of Liquidation executed on that date in the manner required by Fla. Stats. Chapter 607 and any applicable provisions of the Articles of Incorporation of the Corporation. The number of votes cast for dissolution was sufficient for approval. Voting by groups was not required.

IN WITNESS WHEREOF, the undersigned Co-Presidents of the Corporation have executed these Articles of Dissolution this 4<sup>th</sup> day of December, 2023.

TRI-COUNTY LEASING CORP., a Florida  
corporation

By:   
MARY SUSAN JENNINGS LIVINGSTON,  
Co-President

By:   
JONATHAN S. JENNINGS, Co-President