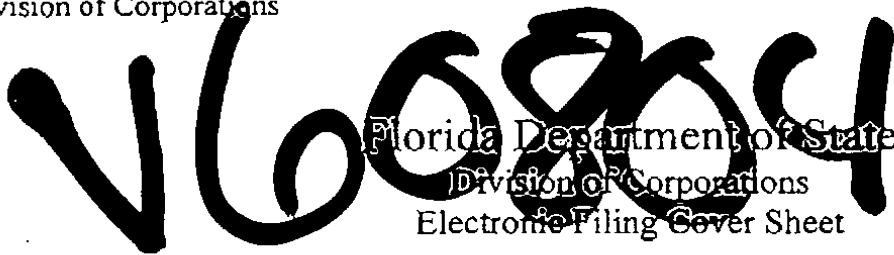


Division of Corporations

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000260896 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DUSS, KENNEY, SAFER, HAMPTON & JOOS, P.A.
Account Number : I2C09000C089
Phone : (904) 543-4300
Fax Number : (904) 543-4301

**DISSOLUTION OR WITHDRAWAL
RAIL TRUSTS EQUIPMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAIL TRUSTS EQUIPMENT, INC.

DOCUMENT NUMBER: V60804

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

Please return all correspondence concerning this matter to the following:

ELIOT J. SAFER

(Name of Contact Person)

DUSS KENNEY SAFER HAMPTON & JOOS, PA

(Firm/Company)

4348 SOUTHPOINT BLVD., SUITE 101

(Address)

JACKSONVILLE, FL 32216

(City/State and Zip Code)

For further information concerning this matter, please call:

ELIOT J. SAFER

at (904) 543-4300

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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(H19000260896 3)

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:
RAIL TRUSTS EQUIPMENT, INC.

SECOND: The document number of the corporation (if known): V60804

THIRD: The date dissolution was authorized: AUGUST 16, 2019

Effective date of dissolution if applicable: AUGUST 31, 2019

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 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)

KEITH A. GIBBS

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

FILED
 2019 AUG 29 PM 12:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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