

K54671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

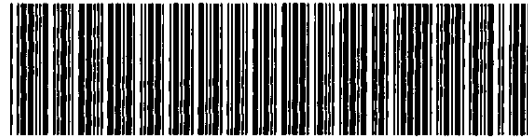
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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12/16/10--01002--003 **35.00

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2010 DEC 13 A 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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Theirs
12-16-10

STROOCK

December 15, 2010

Joseph A. Correia
212-806-5985
JCorreia@stroock.com

VIA FEDEX (Tracking #7965 5756 6186)

Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
ATTN: Karon Beyer (Personal & Confidential)
P: 850-245-6935

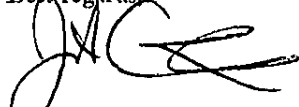
Re: Dissolution of NR Liquidation VI Co. Inc. (f/k/a - Neff Rental, Inc.)

Dear Ms. Beyer:

Pursuant to our conversation today, and in connection with the dissolution of NR Liquidation VI Co. Inc. (Florida Document #K54671) (the "Corporation"), enclosed please find check #119243 payable to the "Florida Department of State" for \$17.50. This \$17.50 is payment for the "Certified Copy" of the Dissolution, and the post-dissolution "Certificate of Status".

Should you have any questions, please feel free to contact me at 212-806-5922. Please kindly send the documentation regarding the Corporation's dissolution to me via PDF at jcorreia@stroock.com and via overnight courier at the address listed below. Thank you again for your time and assistance in this matter.

Best regards,



Joseph A. Correia, Paralegal

cc: Matt A. Schwartz, Esq.

NY 73101340v1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NR Liquidation VI Co. Inc.

DOCUMENT NUMBER: K54671

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

Please return all correspondence concerning this matter to the following:

Joseph A. Correia, Corporate Paralegal

(Name of Contact Person)

Stroock & Stroock & Lavan LLP

(Firm/Company)

180 Maiden Lane, Office 3617

(Address)

New York, NY 10038 // P: 212-806-5922 // F: 212-806-6006 // jcorreia@stroock.com

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph A. Correia

(Name of Contact Person)

at (212) 806-5922

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

**Note - Delivered as 2 separate checks.
One for \$35.00 and one for \$17.50.**

- \$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

FILED

2010 DEC 13 A 11: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, 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:

NR Liquidation VI Co. Inc.

SECOND: The document number of the corporation (if known): K54671

THIRD: The file date the articles of incorporation: December 29, 1988

FOURTH: (CHECK AT LEAST ONE BOX)

- The corporation is being dissolved pursuant to an order of the United States Bankruptcy Court for the Southern District of New York entered in bankruptcy case number 10-12610 on September 21, 2010 (Docket #451). A copy of which will be made available upon request.
- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.
- The corporation is being dissolved pursuant to Paragraph FOURTH above.

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.)

Holly Etlin

(Typed or printed name of person signing)

Sole Officer

(Title of Person Signing)

Filing Fee: \$35