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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735

FAX #:

(904) 561-1025

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NAME: TAMARAC AIR CONDITIONING, INC. AUDIT NUMBER.....H97000021035 DOC

TYPE......DISSOLUTION CERT. OF STATUS..0 PAGES...... 1

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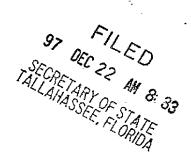
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## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is: TAMARAC AIR CONDITIONING, INC.

SECOND:

The date dissolution was authorized:

December 18, 1997.

THIRD:

Adoption of Dissolution:

Dissolution was approved unanimously by the vote of 500 shares of common stock, which represents 100% of the authorized, outstanding and issued voting shares of the Corporation.

The number of votes cast for dissolution was sufficient for approval by 100% of the voting shareholders of the Corporation.

Signed this 18th day of December, 1997.

Signature

President, Michael Ruback, Shareholder

Secretary, Adeana Ruback, Shareholder

Prepared by: Attorney Barbara L. Wolf FL Bar No. 241660' 2425 E. Commercial Blvd., Suite 307 Fort Lawlerdale, FL 33308 (954) 351-6889 Fax: (954) 492-1112