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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 07272000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)561-1025

FAX #:

NAME: TAMARAC AIR CONDITIONING, INC. AUDIT NUMBER.....H97000021035 DOC  
TYPE.....DISSOLUTION CERT. OF STATUS..0 PAGES..... 1  
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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:  
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