

497165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

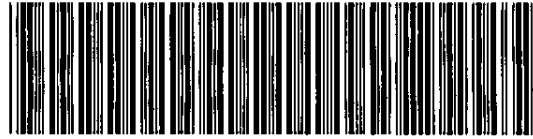
(Business Entity Name)

(Document Number)

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14 AUG 13 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.M.  
8-15-14

**THOMAS C. CASTELLANO**

2705 W. Louisiana Avenue  
Tampa, Florida 33614

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

August 8, 2014  
AUG 13 PM 12:39  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Re: Dissolution of Castellano Air Conditioning &  
Heating, Inc.  
8/20/2010

Gentlemen:

On approximately 8/20/2010, I sent in a letter informing the Secretary of State, Division of Corporations, that we were dissolving the above listed corporation.

At the time, I did not know that there was a fee or special paperwork that had to be done. I did not hear anything from your Division, and of course, I never paid to renew the corporation after this time.

I have just been informed by our attorney that the corporation was dissolved due to nonpayment, not that we dissolved it. When I contacted you today, I found out that I was supposed to pay a fee and send in a special form.

I am now doing what is required to dissolve the corporation voluntarily.

Thank you for your attention to this matter.

Sincerely,



Thomas C. Castellano

TCC/cjc

Enclosures - Dissolution forms  
Money Order for \$35.00

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CASTELLANO AIR CONDITIONING & HEATING, INC

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

THOMAS C. CASTELLANO

(Name of Contact Person)

PREVIOUSLY CASTELLANO AIR CONDITIONING & HEATING, INC

(Firm/Company)

2705 W. LOUISIANA AVE.

(Address)

TAMPA FL 33614

(City/State and Zip Code)

FILED  
AUG 13 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

THOMAS C. CASTELLANO

(Name of Contact Person)

at ( 813 ) 770-5216 or

(Area Code & Daytime Telephone Number)

813 877-9291

Enclosed is a check for the following amount:

- \$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

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:

PREVIOUSLY

CASTELLANO AIR CONDITIONING & HEATING, INC.

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

THIRD: The date dissolution was authorized: AUG. 20, 2010

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Checked box: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Unchecked box: 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

THOMAS C. CASTELLANO, 100% SHAREHOLDER (voting group)

Signature: [Handwritten signature of Thomas C. Castellano]

(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)

FILED 14 AUG 13 PM 12:35 SECRETARY OF STATE ALLAHUSSEINUDDIN

THOMAS C. CASTELLANO (Typed or printed name of person signing)

PRESIDENT (Title of person signing)