

KOZAK HEATING & AIR CONDITIONING, INC.
4839 9 STREET N.
ST. PETERSBURG, FLORIDA 33703

September 9, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/27/99--01166--015
*****35.00 *****35.00

G 37202

Dear Sirs:

Please accept and process the enclosed articles of dissolution for Kozak Heating & Air Conditioning, Inc., Doc # G 37202.

Enclosed you will find a check for \$35. For the dissolution fee.

Thank you for your assistance in this matter .

Sincerely:

Frank A. Kozak

Frank A. Kozak,
President/Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
KOZAK HEATING & AIR CONDITIONING, INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida,
the under signed Corporation adopts these Articles of Dissolution.

ARTICLE ONE

NAME

The name of the Corporation is Kozak Heating & Air Conditioning, Inc.

ARTICLE TWO

DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on September 9, 1999.

ARTICLE THREE

SHAREHOLDER APPROVAL

The number of votes cast by the shareholders for dissolution was sufficient for approval.

KOZAK HEATING & AIR CONDITIONING, INC.

 _____ September 9, 1999

BY: FRANK A. KOZAK, PRESIDENT/SECRETARY

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TALLAHASSEE, FLORIDA

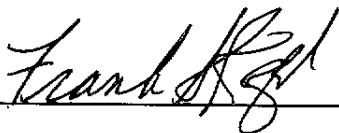
**STATE OF FLORIDA
COUNTY OF PINELLAS**

**BEFORE ME, the undersigned authority, personally appeared
Frank A. Kozak, as President of Kozak Heating & Air Conditioning, Inc.,
to me well known, or who produced as identification:**

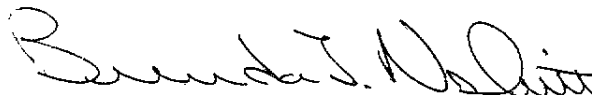
**who, after being duly sworn, acknowledges that he is the person, named in and who executed the
foregoing and he acknowledges that he executed the same freely and voluntarily for the purposes
therein expressed, to dissolve a Florida Corporation known as Kozak Heating & Air Conditioning, Inc.**

SWORN TO and subscribed before me this 9th day of September, 1999.

**Frank A. Kozak
President/Secretary**



Notary: sign above and print name here:



**Brenda S. Nesbitt
Notary Public**



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TALLAHASSEE, FLORIDA

**IMPLEMENTATION OF SHAREHOLDERS/DIRECTORS
RESOLUTION TO DISSOLVE
KOZAK HEATING & AIR CONDITIONING, INC.**

WHEREAS, all shareholders of KOZAK HEATING & AIR CONDITIONING, INC, a Florida Corporation, adopted and executed a consent to dissolution on the 9th day of September 1999, electing to dissolve the corporation and authorizing the directors to liquidate it's assets.

AND WHEREAS, a special meeting of the Board of Directors of KOZAK HEATING & AIR CONDITIONING, INC., was held at 4839 9 Street N., St. Petersburg, Florida 33703 on the 9th day of September, 1999, at 10:00 AM., to consider and adopt the shareholders' consent and election to dissolution; therefore, be it:

1- RESOLVED, that the President of Kozak Heating & Air Conditioning, Inc. is authorized to take all actions necessary to dissolve and wind up the affairs of the corporation, including the sale, lease, conveyance, or assignment of the corporation's assets, and to execute any and all documents and instruments deemed necessary and appropriate.

2- RESOLVED FURTHER, that the President of Kozak Heating & Air Conditioning, Inc., is authorized to apply the corporation's assets, both cash and in kind, toward the satisfaction of the corporation's known debts and liabilities.

3- RESOLVED FURTHER, that after satisfaction of the corporation's debts, the President of Kozak Heating & Air Conditioning, Inc. is authorized to distribute the remainder of the corporation's assets to the shareholders as directed in the shareholder's consent.

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