

PO3000111486

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CLERK OF STATE
ALTAHUSSEE, FLORIDA

vs 2/1/05
Diss

ARTICLES OF DISSOLUTION

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 Department of State:

HOWARD HART REFRIGERATION, INC

SECOND: The document number of the corporation (if known): P03000111486

THIRD: The file date of the articles of incorporation was: 10/09/2003

FOURTH: (CHECK AT LEAST ONE BOX)

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.

Signed this 24TH day of JANUARY 24, 2005

Signature: *Howard Hart*

(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.)

Howard Hart HOWARD HART
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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