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Law Offices of

GERMAN & ASSOCIATES, P.A.

NORTH BROWARD PROFESSIONAL CENTER

Suite 320 100 EAST SAMPLE ROAD Pompano beach, florida 33064 Telephone (954) 788-7979 Fax (954) 788-5211 OINSERFERENCE OF CORPORATIONS AN S. 36

TRANSMITTAL LETTER

February 26, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

200003799033--7 -03/06/01--01005--013 *****35.00 ******35.00

Re: Controlled Air Corp.

Enclosed are the Articles of Dissolution for Contolled Air Corp., original and one (1) copy and a check for \$35.00 for the above referenced matter.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter please call the above telephone number.

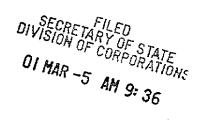
Cordially yours,

Mario D. German, Esq.

V. SHEPARD MAR 9 2001

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, ARTICLES OF DISSOLUTION



OF

CONTROLLED AIR CORP.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undesigned hereby adopt the following Articles of Dissolution:

ARTICLE I: NAME

The name of the corporation is:

CONTROLLED AIR CORP.

ARTICLE II: DISSOLUTION DATE

The dissolution was authorized on January 15, 2001.

ARTICLE III: SHAREHOLDERS' APPROVAL

The dissolution was approved by the majority of the incorporators entitled to vote, which was sufficient for approval pursuant to Florida Statue 607.1401, (6).

ARTICLE IV: EFFECTIVE DATE

These articles of dissolution shall take effect on January 15, 2001.

Dated: /-/5-01

CONTROLLED AIR CORP.

Donald L. Zurheide