



THE UNITED STATES
CORPORATION
COMPANY

405071

ACCOUNT NO. : 072100000032

REFERENCE : 207423 9240A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizot

ORDER DATE : December 31, 1996

ORDER TIME : 4:49 PM

ORDER NO. : 207423-005

CUSTOMER NO: 9240A

300002043053--1

CUSTOMER: Joseph R. Kalish, Esq
Joseph Kalish, Esquire
Suite 307a
3820 Northdale Boulevard
Tampa, FL 33624

DOMESTIC FILINGS

NAME: THERMAL EQUIPMENT SYSTEMS,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

1/16
[Signature]
Vol. DISS.

RECEIVED
6 DEC 31 AM 5:00
FILED
6 DEC 31 PM 5:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 2, 1997

CSC

TALLAHASSEE, FL

SUBJECT: THERMAL EQUIPMENT SYSTEMS, INC.
Ref. Number: 405071

RESUBMIT

Please give original
submission date as file date.

We have received your document for THERMAL EQUIPMENT SYSTEMS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00000135

RECEIVED
97 JAN 15 PM 2:00
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION OF THERMAL EQUIPMENT SYSTEMS, INC.,
PURSUANT TO CHAPTER 607 OF THE FLORIDA BUSINESS CORPORATION ACT.

Pursuant to the provisions of Chapter 607 of the Florida Business Corporation Act, the undersigned sole shareholder of the corporation adopt the following Articles of Dissolution for the purpose of dissolving of the corporation known as Thermal Equipment Systems, Inc.:

1. The name of the corporation is Thermal Equipment Systems, Inc.

2. The names and respective addresses of its officers are:

Russell S. Brown, President/Treasurer
P.O. Box 20746, Bradenton, FL 34203

Bobbie C. Brown, Vice President/Secretary
P.O. Box 20746, Bradenton, FL 34203

3. The names and respective addresses of its directors are:

Russell S. Brown, Director
P.O. Box 20746, Bradenton, FL 34203


Bobbie C. Brown, Director
P.O. Box 20746, Bradenton, FL 34203

4. All debts, obligations and liabilities of the corporation have been paid or discharged.

5. All remaining property and assets of the corporation have been distributed among the shareholders or sold to a third party.

6. There are no actions pending against the corporation in any court. The shareholders, directors, and corporation authorized the dissolution on December 29, 1996.

7. This action is taken without action of the Board of Directors, it being not necessary because Russell S. Brown is the sole shareholder of the corporation.


RUSSELL S. BROWN, President/Treasurer/Director/
Sole Shareholder

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30th day of DECEMBER 30, 1996, by THERMAL EQUIPMENT SYSTEMS, INC., BY: RUSSELL S. BROWN, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

NOTARY PUBLIC



JOSEPH R. KALISH
COMMISSION # CC 518627
EXPIRES FEB 2, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

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