

FEB/18/2014/TUE 12:31 PM

2/18/2014

578572

FAX No.

P. 001

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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DISSOLUTION OR WITHDRAWAL COOL-TEMP, INC.

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02-19-14

Dc

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 Department of State:

Cool-Temp, Inc.

SECOND: The document number of the corporation (if known): 578572

THIRD: The date dissolution was authorized: 12/31/2013

Effective date of dissolution if applicable: 12/31/2013
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by of 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

(voting group)

Signed this 18 day of February, 2014

Signature: [Signature]

(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)

ADRI GARDNER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA

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