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Hawks Refrigeration & A/C Inc

4715 N. Clark Ave.
Tampa FL 33614-6586
Phone 813-879-0788
Fax 813-876-8891

FILED

02 MAR -5 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3/1/02

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

Tel: (850) 245-6050

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*****35.00 *****35.00

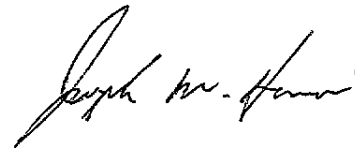
Dear Sir / Madam

Please find enclosed an executed copy of "Articles of Dissolution" for Hawks Refrigeration & Air Conditioning, Inc. along with our check in the sum of \$35.00 for the filing fee.

Please note that the dissolution date has been set for March 20th 2002

Thank you for your prompt attention.

Yours truly



Joseph Harris
President

PS 3/7/02
DISS

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation has adopted the following articles of dissolution:

FIRST: The name of the corporation is: HAWKS REFRIGERATION AIR CONDITIONING, INC.

SECOND: The date dissolution was authorized: March 20, 2002.

THIRD: 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 vote 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 1st day of March, 2002.

Signature: Joseph M. Harris President
(By the Chairman or Vice Chairman of the Board, President or other officer)

Joseph M. Harris
(Typed or printed name)

President
(Title)