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SIMPSON PAULL, P.L.

-ATTORNEYS AT LAW----

Kurt Andrew Simpson Diane Lynn Paull* *Also admitted in Michigan 3500 South Third Street Jacksonville Beach, Florida 32250

> Tel: (904) 249-7288 Fax: (904) 249-1779

October 7, 2005

Department of State Division of Corporations Corporate Filings P O Box 6327 Tallahassee, Florida 32314

RE:

Emory Heating & Air Conditioning Incorporated

Document #690848

Dear Sirs:

By way of introduction, this Firm represents Emory Heating & Air Conditioning Incorporated. I am enclosing herewith an original and one (1) copy of my client's Articles of Dissolution, together with my Firm's check #11037 in the amount of \$43.75.

Kindly file the Articles of Dissolution and return a certified copy of the Articles of Dissolution to my office. Thank you.

Sincerely yours,

SIMPSON PAULL, P.L.

JAME L. PAULL, ESQUIRE

DLP/kas

Enclosures:

Check #11037

Articles of Dissolution

EMORY HEATING & AIR CONDITIONING INCORPORA

ARTICLES OF DISSOLUTION

EMORY HEATING & AIR CONDITIONING INCORPORATED, a Florida Corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the Corporation is EMORY HEATING & AIR

CONDITIONING INCORPORATED (the "Corporation").

SECOND: The shareholders of the Corporation approved the dissolution of the

Corporation on GCTABER 5 , 2005.

THIRD: The number of votes east by the shareholders of the Corporation for

dissolution was sufficient for approval of that action.

Executed: _____, 2005

EMORY HEATING & AIR CONDITIONING INCORPORATED

EMORY H. MIIS, JR.

President/8hareholder/Director