

MEMO

TO: Florida Department of State

FROM: Milton Solomon, President

RE: Dissolution of Tri-State Sol Aire Corp.

Please find enclosed the appropriate documents for dissolving the Corporation named above. This letter is being provided in accordance with the dissolution requirements set forth by the State of Florida. If you require further correspondence in regards to this company or the dissolution please direct it to the following:

Milton Solomon  
9 Barbara Lane  
Plainview, NY 11803

*Milton Solomon*  
*10370 Silver Lake Dr* *561-4886019*  
*Boon Ratin Florida 33428*

Thank you in advance for your prompt attention to this matter.

400002456284--1  
-03/13/98--01021--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

APPROVED  
AND  
FILED  
98 MAR 12 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*CV*

*F34128*  
*3-12-98*  
*FL*

*Diss of Inactive Corp.*  
*2 pgs*

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Tri-State Sol Aire Corp.

SECOND: The articles of incorporation were filed on: May 8, 1981

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9 day of March, 19 81.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Milton Solomon

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 12 PM 2:23

APPROVED  
AND  
FILED