

F88539

Zip Air & Heat, Inc.
221 NE 3rd Street
Satellite Beach, FL 32937

April 28, 1997

Division of Corporations
Department of State of Florida
P.O. Box 6327
Tallahassee, FL 32314

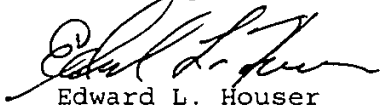
Dear Sir:

Enclosed you will find my official request for voluntarily dissolving my corporation, which is filed under the name of: ZIP AIR & HEAT, INC., along with my check for \$35.00, to cover the filing fee for the articles of dissolution.

I will not file the 1997 annual report on corporation #F88539 (4).

If you need further information, please contact me at the above address.

Sincerely,


Edward L. Houser

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97 APR 30 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ZIP AIR & HEAT, INC.

SECOND: The articles of incorporation were filed on 6-18-82

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 28 day of April, 1997.

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

Edward L. Houser
(Typed or printed name)

President
(Title)