

H32415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

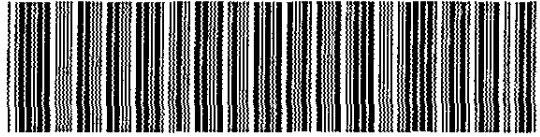
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/27/03--01048--004 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 10 PM 2:24

Dissolution
LFT

2-11-03

UNO MANUFACTURING, INC.
8451 N.W. 61ST STREET
MIAMI, FL. 33166

January 24, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

RE: DISSOLUTION OF CORPORATION -
UNO MANUFACTURING, INC.

GENTLEMEN:

I am enclosing the articles of dissolution for the Corporation - UNO MANUFACTURING, INC. -

Also I am including:

A check for \$43.75 for:

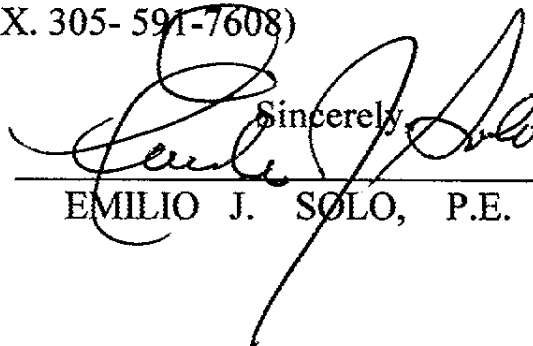
- 1 - Filing fee for the articles of dissolution (\$35.00)
- 2 - Certified copies of the dissolution (8.75/ea.).

Please send copies of the dissolution to:

SOLO AIR CONDITIONING & HEATING CO., INC.
ATT: EMILIO J. SOLO
8451 N.W. 61ST STREET
MIAMI, FL. 33166

(PH. 305-591-9840) (FAX. 305-591-7608)
(CELL. 786-586-8230)

Sincerely,



EMILIO J. SOLO, P.E.



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 4, 2003

Emilio J. Solo, P.E.
% UNO MANUFACTURING, INC.
8451 NW 61st Street
Miami, FL 33166

SUBJECT: UNO MANUFACTURING, INC.
Ref. Number: H32415

Upon receipt of your letter and/or check(s) totaling \$43.75, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 003A00007388

DIVISION OF CORPORATIONS

03 FEB 10 AM 8:07

RECEIVED

Dear Mrs. Flemming-Jackson

*The check was already mailed Jan 23/03,
Please call if any other issue is required for the
dissolution of the Corp.*

Emilio J. Solo

PH - (305) 591-9840 (office) 786-586-8220 (cell) 305-591-7608 FAX

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 10 PM 2:24

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: UNO MANUFACTURING, INC.

SECOND: The date dissolution was authorized: Jan/23/03

THIRD: Adoption of Dissolution (CHECK ONE)

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

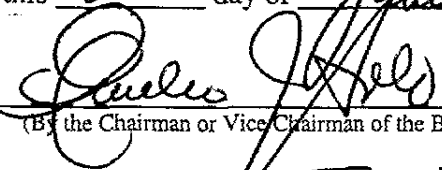
Dissolution was approved by vote of the shareholders through voting groups.

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

EMILIO V. SOLO AND CARA E. SOLO
(voting group)

Signed this 23rd day of January, 2003

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EMILIO V. SOLO
(Typed or printed name)

President
(Title)