

1154513

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2005

EMMANUEL, SHEPPARD & CONDON
P.O. DRAWER 1271
PENSACOLA, FL 32591-1271

SUBJECT: THERMAL SYSTEMS GROUP, INC.
Ref. Number: H54513

We have received your document for THERMAL SYSTEMS GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 305A00072869

*SAD what was sent
called in
& fixed in Diss.
filed per SP*

Emmanuel, Sheppard & Condon

Attorneys At Law

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Pensacola, Florida 32591-1271

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Holly V. Jurnovoy
Robert A. Kramer

December 8, 2005

Sender's Facsimile No. (850) 434-7163

Certified Mail/Return Receipt Requested

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

Re: Thermal Systems, Group, Inc.
Document No. H54513

Gentlemen:

Enclosed please find for filing the following:

1. Original Articles of Dissolution of Thermal Systems Group, Inc.; and
2. Our check in the amount of \$78.75. (This check represents the filing fee for the Articles of Dissolution in the amount of \$35.00 and five certified copies thereof in the amount of \$43.75)

Please file the Articles of Dissolution and return five (5) certified copies to the undersigned. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Robert A. Kramer
For the Firm

RAK:lab
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF
THERMAL SYSTEMS GROUP, INC.

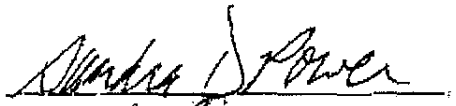
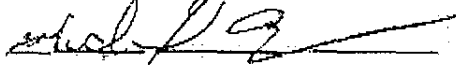
COMES NOW, Thermal Systems Group, Inc., a Florida corporation ("Corporation"), and hereby submits to the Secretary of State of the State of Florida these Articles of Dissolution of said Corporation and sets forth the following:

- A. The name of the Corporation is Thermal Systems Group, Inc.
- B. The document number of the Corporation is H54513.
- C. Dissolution was authorized by the Board of Directors and Shareholders of the Corporation on November 30, 2005, and the effective date of the dissolution shall be November 30, 2005.
- D. The Board of Directors of said Corporation by unanimous vote recommended dissolution to the Shareholders of the Corporation.
- E. After receipt of the Resolution of the Board of Directors recommending dissolution of the corporation, the Shareholders of this Corporation voted unanimously that the Corporation be dissolved.
- F. All conditions precedent to filing Articles of Dissolution of this Corporation as required by Chapter 607, Florida Statutes, have been properly done and performed.

IN WITNESS WHEREOF, Thermal Systems Group, Inc. has caused this instrument to be executed by its appropriate officers and its corporate seal affixed this 30th day of November, 2005.

Signed in the presence of:

THERMAL SYSTEMS GROUP, INC.

BY: 
N. L. Jernigan, President

Attest:


BY: 
J. L. Jernigan, Vice President

By: 
Bobby G. Lynch, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me by N. L. Jernigan as President of Thermal Systems Group, Inc., a Florida corporation, on behalf of the Corporation, who personally appeared before me and is personally known to me, or has produced _____ as identification, and who did not take an oath, this the 30th day of November, 2005.

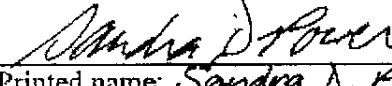

Printed name: Sandra D. Power
Notary Public
Commission No. DD 475331
My Commission Expires: 9-25-2009

(Notary Seal)

SANDRA D. POWER
Notary Public-State of FL
Comm. Exp. Sept. 25, 2009
Comm. No. DD 475331

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me by J. L. Jernigan as Vice President of Thermal Systems Group, Inc., a Florida corporation, on behalf of the Corporation, who personally appeared before me and is personally known to me, or has produced _____ as identification, and who did not take an oath, this the 30th day of November, 2005.


Printed name: Sandra D. Power
Notary Public,
Commission No. DD 475331
My Commission Expires: 9-25-2009

(Notary Seal)

SANDRA D. POWER
Notary Public-State of FL
Comm. Exp. Sept. 25, 2009
Comm. No. DD 475331