

H 62791

LEVI COOPER
MECHANICAL CONTRACTOR
201 Base Ave.E.-Suite B
Venice,FL. 34284
941-468-6002 Office
941-493-3777 Fax

FILED
01 MAR 28 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MARCH 26th, 2001'

Division Of Corp.

400003924344--5
-03/28/01--01093--002

ENCLOSED IS THE DISSOLUTION OF ENERGEX HEATING
& COOLING, INC. OF WHICH I AM SOLE OWNER.

*****52.50 *****52.50

ENCLOSED IS A COPY OF SAID PROPRIETORSHIP.

PLEASE SEND ARTICLES FOR DISSOLUTION, \$35.00.

PLEASE SEND 2 CERTIFIED COPIES OF DISSOLUTION @ \$8.75 each -\$17.50

TOTAL \$52.50

THANK YOU,
LEVI COOPER

ENERGEX HEATING & COOLING, INC.:
500 SHARES - LEVI COOPER
500 SHARES-ANDREAS FRIESTAD
ENERGEX HEATING & COOLING, INC. SOLD OCTOBER 1st, 1998'
TO ENERGEX ACQUISITION CORP.
500 SHARES OF STOCK TRANSFERRED TO ENERGEX ACQUISITION CORP.
BY ANDREAS FRIESTAD BY LEVI COOPER.
500 SHARES RETAINED BY LEVI COOPER FOR OCT. 1998' PROMISSORY
NOTE BY PROMISOR, JAMES L. MCKENNA, CEO FOR ENERGEX ACQUISITION CORP.
500 SHARES OF STOCK TRANSFERRED TO LEVI COOPER BY JAMES MCKENNA
OCTOBER 20th, 1999' PER AGREEMENT OF PROMISSORY NOTE OCT. 1998.
1,000 SHARES OF STOCK NOW BELONG TO LEVI COOPER AS OF OCT. 1999'

Diss
4-3-01
BKS

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____
ENERGEX HEATING & COOLING, INC.

SECOND: The date dissolution was authorized: MARCH 26th, 2001

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

(voting group)

Signed this 26 day of March, 01.

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

LEVI COOPER

(Typed or printed name)

OWNER

Owner
(Title)