

H72744



City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400003393734--9
-09/14/00--01097--004
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 SEP 14 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T BROWN SEP 21 2000
Examiner's Initials

**ARTICLES OF DISSOLUTION (PURSUANT TO SECTION 607.267
OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT) OF
ABSOLUTE AIR, INC.**

Pursuant to provisions of Section 607 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Absolute Air, Inc.
2. The names and addresses of the officers of the corporation:

Armistice H. Drymon	6003 - 31 st . St. E.	President
	Bradenton, FL 34203	

Gregory Bannon	4329 Pasadena Ct.	Secretary/Treasurer
	Sarasota, FL 34233	

3. The names and addresses of the directors of the corporation:

Armistice H. Drymon	6003 - 31 st . St. E.
	Bradenton, FL 34203

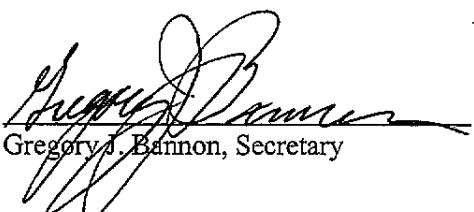
Gregory Bannon	4329 Pasadena Ct.
	Sarasota, FL 34233

4. Adequate provision has been made for the payment of all of the debts, obligations and liabilities of the corporation.
5. All of the properties and assets of the corporation remaining after payment of all debts, obligations and liabilities of the corporation, have been distributed to the shareholders.
6. There are no actions pending against the corporation in any court.
7. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the stockholders on September 8, 2000, a copy of such resolution is attached to these articles.

DATED: September 8, 2000



Armistice H. Drymon, President



Gregory J. Bannon, Secretary

FILED
00 SEP 14 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**MINUTES OF THE SPECIAL MEETING OF DIRECTORS AND
STOCKHOLDERS**

OF

ABSOLUTE AIR, INC.

The special meeting of directors and stockholders was held at the corporate offices in Bradenton, Florida on September 8, 2000 at 10:00 a.m.

The following directors and stockholders were present:

The Cool-It-Man, Inc. (A Florida Corporation) Armistice H. Drymon, President	Stockholder
Armistice H. Drymon	Director
Gregory Bannon	Director

Being all the directors of the corporation and holders of all the issued and outstanding stock of the corporation.

Armistice H. Drymon assumed the duties of Chairman of the meeting and Gregory Bannon assumed the duties of Secretary of the meeting.

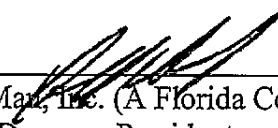
The Secretary presented a waiver of notice of this joint special meeting signed by the holders of all the issued and outstanding shares of the corporation and by all the directors thereof. Such waiver was ordered affixed to the minutes of this meeting.

The Chairman stated that the principal purpose of this meeting was to adopt a resolution to dissolve the corporation.

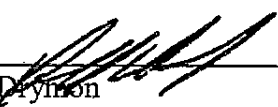
After discussion, upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that the Board of Directors and Officers of the corporation will file Articles of Dissolution with the state of Florida and take any and all such other action as may be necessary to effect the dissolution.

There being no further business, the meeting was duly adjourned.



The Cool-It-Man, Inc. (A Florida Corporation)
Armistice H. Drymon, President



Armistice H. Drymon



Gregory Bannon