

4047 N.E. 10TH AVENUE, OAKLAND PARK, FLORIDA 33334 TELEPHONE: (954) 565-7369

500003327815+-6 -07/19/00--01003--014 \*\*\*\*\*43.75 \*\*\*\*\*43.75

July 17, 2000

Florida Dept of State Division of Corporation PO Box 6327 Tallahasse., Fl 32314

Dear Karen Gibson:

respect of 1/9.

I am not going to cancel this dissolution. Please resolve this as soon as possible. Thank you in advance for handling this dissolution.

Sincerely,

Bill Ward

CORAPVOLDS

BW/ps

101012 101012 1119 Jul-06-00 12 31P



Pursuant to	section 607.1403, Florida Statutes, this Florida profit corporation sales te
following a	rticles of dissolution:
	D'11 1000
FIRST:	The name of the corporation is: SIII WARD
	AIR COUDITIONING, INC.
SECOND:	The date dissolution was authorized: 7-6-2000
THIRD:	Adoption of Dissolution (CHECK ONE)
inid.	Adoption of Dissolution (Chrick One)
	the state of the s
DAS:	and since the standard desired the standard for the stand
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
□ n:	
La Dis	solution was approved by vote of the shareholders through voting groups.
7	The following statement must be separately provided for each voting group
	intitled to vote separately on the plan to dissolve:
_	
The	number of votes cast for dissolution was sufficient for approval by
2110	mangor of voice dust for dissolution was sufficient for approval by
·	(voting group)
Sign	ned this $\frac{16}{3}$ day of $\frac{3000}{3}$ .
_	
•	
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	(By the Chairman of vice Chairman of the Board, Fresident, of other officer)
	WILLIAM WARD
	(Typed or printed name)
	DO 601016m.CF
	TRESIDENT!
	(Title)