

563950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

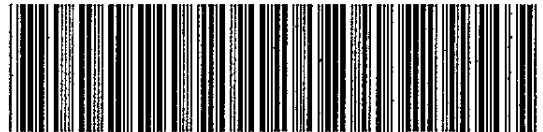
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith JUL 26 2005

55-100

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Thermal Technologies, Inc.

DOCUMENT NUMBER: J63950

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan Turner

(Name of Person)

Haynsworth Sinkler Boyd, P.A.

(Name of Firm/Company)

P.O. Box 11889

(Address)

Columbia, SC 29211-1889

(City/State/and Zip Code)

For further information concerning this matter, please call:

Jonathan Turner

(Name of Person)

at (803) 540-7810

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Thermal Technologies, Inc.

SECOND: The document number of the corporation (if known): J63950

THIRD: The date dissolution was authorized: July 20, 2005

Effective date of dissolution if applicable: N/A
(no more than 90 days after dissolution file date)

FOURTH: 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 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 20th day of July, 2005

Signature: _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the names of a receiver, trustee, or other court appointed fiduciary, that fiduciary)

Cor Bolkestein

(Typed or printed name of person signing)

Chairman, CEO

(Title of person signing)

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Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Thermal Technologies, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Claimant's Name;

Claimant's Address;

Amount of the Claim;

Basis for the Claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

130 North Point Court, Blythewood, SC 29016

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Cor Bolkestein

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00