

November 10, 1997

K 48348

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

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-11/20/97--01016--001
*****35.00 *****35.00

Dear Sirs:

Enclosed is the Articles of Dissolution (Section 607.1403) for Ed Shiflett Air Conditioning & Heating Services, Inc. Also enclosed is the check for \$35 for Filing Fee for Articles of Dissolution.

Your letter also requested a telephone number and return address. They are as follows:

(407) 633-3747
5365 Citrus Blvd.
Cocoa, FL 32926

Sincerely,


Ed Shiflett

Enclosures (including check)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED
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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: Ed Shiflett Air Conditioning + Heating Services, Inc.

SECOND: The date dissolution was authorized: January 31st, 1997

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 10th day of November, 19 97

Signature

Edward Shiflett
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Edward Shiflett
(Typed or printed name)

President
(Title)