

LD5000034948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

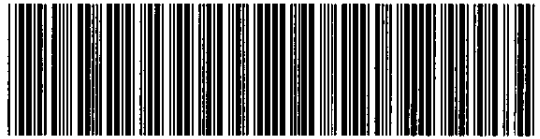
LD5-34948

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

07 NOV 26 AM 10: 28

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A Polar Express Heating and Air Conditioning LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Metz
(Name of Person)

(Firm/Company)

1541 Chateau Wood Dr
(Address)

Clearwater, FL 33764
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Metz at (727) 538-0650
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2007

RICHARD METZ
1541 CHATEAU WOOD DRIVE
CLEARWATER, FL 33764

SUBJECT: A POLAR EXPRESS HEATING AND AIR CONDITIONING L.L.C.
Ref. Number: L05000034948

We have received your document for A POLAR EXPRESS HEATING AND AIR CONDITIONING L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the effective date of the limited liability company's dissolution.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 107A00063529

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

07 NOV 26 AM 10:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of a limited liability company is

A Polar Express Heating and Air Conditioning LLC

2. The Articles of Organization were filed on 4/8/2005 and assigned document number

L05000034948.

3. The date the dissolution was approved: 09/30/07

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Due to poor economy and lack of
enough business to sustain company.

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

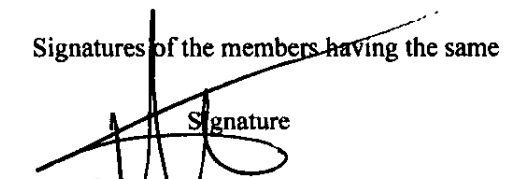
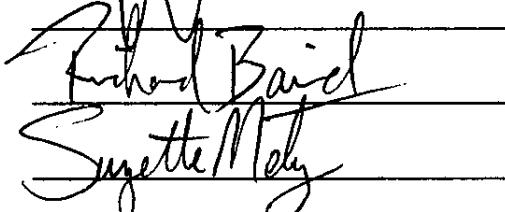
7. CHECK ONE:

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name


Richard Baird

Suzette Metz

Richard Metz
Richard Baird
Suzette Metz