

10/25/2007 06:55

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BERRIZ & GIRALDO

PAGE 01

Page 1 of 1

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
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LLC DISS/WITH OR REV DISS

GRC GLARE AND HEAT CONTROL, LLC

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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

GRC Calore and Heat Control, LLC

2. The date the dissolution was approved:

October 25, 2007

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

*Voluntarily Dissolved under partners agree-
ment Company did not reach the Objectives*

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

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

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

[Handwritten signature]

Typed or Printed name

Juan Guillermo Gonzales

Ricardo Ortega

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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