

# L96523



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 5, 1999

Roth  
5309 Morgan Rd.  
Lakeland, FL 33810

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-01/11/00--01005--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: DIVERSIFIED REFRIGERATION SYSTEMS, INC.  
Ref. Number: L96523

FILED  
00 JAN 10 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for DIVERSIFIED REFRIGERATION SYSTEMS, INC. . However, the enclosed document has not been filed and being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 899A00053723

\$35.00  
8.75 COPIES  
\$43.75 OK# 1363

John Roth  
5309 Morgan Rd  
Lakeland, FL 33810

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V. SHEPARD JAN 19 2000

## ARTICLES OF DISSOLUTION

FILED  
00 JAN 10 PM 12:35  
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: DIVERSIFIED REFRIGERATION

SYSTEMS, INC.

SECOND: The date dissolution was authorized: 5/31/99

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 3 day of JUNE, 19 99

Signature

John A. Loth

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

JOHN A. LOTH

(Typed or printed name)

PRESIDENT ETAL

(Title)