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tified Copies Certificates of Status pecial Instructions to Filing Officer:	
Office Use Only	2004 MAR 25 AM 8: 00 DIVISION OF CORPORATION
	Dissolution H-1-04

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LAW OFFICES

EDWARD P. JORDAN II, P.A.

EDWARD P. JORDAN II, ATTORNEY

ATTORNEYS & COUNSELORS AT LAW 1460 EAST HIGHWAY 50 CLERMONT, FL 34711 Tei: (352) 394-1000 Fax: (352) 394-2999 Website: www.lawyerjordan.com

LORI L. CAMPBELL, PARALEGAL CONNIE M. GIBSON, PARALEGAL

March 22, 2004

Florida Department of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

> Re: Articles of Dissolution for <u>TRANSIT AIR CONDITIONING SYSTEMS, INC.</u>

Dear Sir/Madam:

Enclosed herewith is a check in the amount of \$35.00 to cover the filing of the enclosed Articles of Dissolution for Transit Air Conditioning Systems, Inc. Please furnish the undersigned with a certified copy of the Articles of Dissolution.

Your prompt attention and cooperation will be appreciated.

Very truly yours,

WARD P. JORDAN, II

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2004 MAR 25 AM 8:00

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1402 of the Florida Statutes, TRANSIT AIR CONDITIONING SYSTEMS, INC., INC., Florida corporation (the "Corporation") hereby files its Articles of Dissolution and states as follows:

- 1. The Name of the Corporation is Transit Air Conditioning Systems, Inc., Inc.
- 2. Dissolution of the corporation was authorized on February 11, 1004.
- 3. Dissolution was authorized by the unanimous written consent of all shareholders of the corporation, which totaled one, and that said shareholders' vote and consent for dissolution was sufficient for approval of the dissolution of the corporation.
- 4. Not voting groups were required to approve the dissolution of the corporation.

Approved on this 11th day of February, 2004.

)

3. Marrone Natalia S. Marrone

President and Director

STATE OF FLORIDA) COUNTY OF LAKE

Before me, the undersigned authority, personally appeared Lorge Y. Bokalo u/k/a George Y: Bokalo, who after presenting his Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me that he is the President, Director and Shareholder of Transit Air Conditioning Systems, Inc., Inc. and that he has the apparent, implied and actual authority to execute the above Articles of Dissolution, and that she executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct.

WITNESS my hand and official seal in the state and county above stated this 11th day of February, 2004.

Notary Publ

S. BYRNE MY COMMISSION # CC 966782 EXPIRES: December 25, 2004 Bonded Thru Notary Public Underwriters