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September 19, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 21 PM 2:54

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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-09/21/00--01035--002
*****35.00 *****35.00

Re: Darnell Heating & Air Conditioning, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution of Darnell Heating & Air Conditioning, Inc., together with our check in the amount of \$35.00 to cover your fees in this regard.

Please call me if you have any questions regarding this filing request.

Very truly yours,


Gina M. Schlegel

Enclosures

Vb/d:s

V. SHEPARD SEP 29 2000

**ARTICLES OF DISSOLUTION
OF
DARNELL HEATING & AIR CONDITIONING, INC.**

Pursuant to unanimous written consent of Directors and Shareholders in lieu of meeting, dated September 1, 2000, the corporation referenced herein hereby adopts the following Articles of Dissolution:

**ARTICLE I
Name**

The name of the corporation is Darnell Heating & Air Conditioning, Inc.

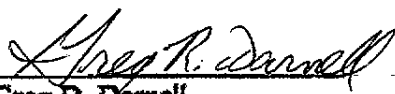
**ARTICLE II
Date**

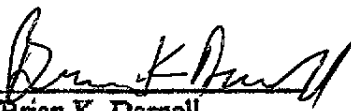
The dissolution was authorized on September 1, 2000.

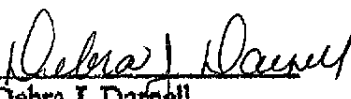
**ARTICLE III
Shareholders' Approval**

All of the shareholders of the corporation cast all of their votes for approval of dissolution of the corporation.

The undersigned, as all of the shareholders, ^{& Directors} have executed these Articles of Dissolution this 1st day of September, 2000.


Greg D. Darnell
shareholder
Director


Brian K. Darnell
shareholder
Director


Debra J. Darnell
shareholder
Director

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