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T & H Mechanical and Air Inc
5801 NE 6th Avenue
Fort Lauderdale, FL 33334
954-351-1690

January 14, 2002

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-01/17/02--01029--023
*****35.00 *****35.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Corporate Dissolution

Dear Sirs:

Enclosed please find Articles of Dissolution for T & H Mechanical and Air Inc. The tax ID #65-1012576.

Also enclosed is a check in the amount of \$35.00 for the filing fee for the dissolution.

If you require any further information, please contact me at the above address and phone number.

Sincerely,

Hubert C. Blanton

Hubert C. Blanton
Enc

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1.23.02

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: T + H Mechanical
and Air, Inc.

SECOND: The date dissolution was authorized: 12-31-01

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 14 day of January, 2002.

Signature Hubert C. Blanton
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Hubert C. Blanton
(Typed or printed name)

President
(Title)

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