

P00000077169

Date: 11/10/00

TO: Florida Department of State
Division of Corporations
P. O. BOX 6327
Tallahassee, FL 32314

FR: Wesley W. Humphries
P. O. BOX 6183
Destin, FL 32550
Phone #850-650-2184

RE: All Weather A/C, Inc.
Filed 8/9/00 # P00000077169

400003465074--3
-11/15/00--01107--030
*****70.00 *****70.00

Please find the ARTICLES OF DISSOLUTION.

Enclosed is check #1001 for \$70.00 requesting:

\$35.00 filing fee for articles of dissolution

\$17.50 for (2) certified copies of the dissolution

\$17.50 for (2) certified certificate of status

Also, please change the addresses for:

Wesley W. Humphries AND/OR
All Weather A/C, INC.

% Johnson, Mattson, Wildman, P.A.
Bruce Mattson, CPA
1900 NW Corporate Blvd. #200 West
Boca Raton, FL 33431

D:25
11-28-00
BMS

Please send paperwork to Bruce Mattson, CPA.

Sincerely,

Wesley W. Humphries

Enclosures

CC: Bruce Mattson, CPA

Stanley Packer

FILED
00 NOV 15 PM 12:38
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ALL WEATHER A/C, INC.
P 000000077169

SECOND: The filing date of the articles of incorporation was: 8-9-00

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10 day of November, 2000.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WESLEY W. Humphries
(Typed or printed name)

Registered Agent / I
(Title)

FILED
00 NOV 15 PM 12:38
CLERK OF STATE
TALLAHASSEE, FLORIDA