FROM : GRACE NORWICH CPA Division or Corporations FAX NO. : 5616891131

Dec. 03 2001 05:00PM P1

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : GRACE NORWICH CPA

Account Number : I19990000092

: (561)844-9806

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DISSOLUTION

SOUTHEASTERN HOOD & VENTILATION, INC.

DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 4, 2001

SOUTHEASTERN HOOD & VENTILATION, INC. 345 MARLBOROUGE PLACE WEST PALM BEACE, FL 33405

SUBJECT: SOUTHERSTERN HOOD & VENTILATION, INC.

REF: P01000014702

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ACTUAL DATE OF INCORPORATION IS FEBRUARY 9, 2801 PLEASE CORRECT PART SECOND.

Please zeturn your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H01000118281 Letter Number: 101A00063997

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ARTICLES OF DISSOLUTION OF SOUTHEASTERN HOOD & VENTILATION, INC.

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

FIRST:

The name of the corporation is **SOUTHEASTERN HOOD** & **VENTILATION**, INC.

SECOND:

The filling date of the articles of incorporation was February 9, 2001.

THIRD: (check one)

- X 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.

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SIXTH:

Adoption of Dissolution (check one)

___ A majority of the incorporators authorized the dissolution.

 \swarrow A majority of the directors authorized the dissolution.

Signed this 37d day of Dec 20

Signature

X STEVEN SHAPINO

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