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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**SPOTTS**  
Law Offices  
300 Colorado Avenue, Suite 203  
Stuart, FL 34994  
772-781-7878  
mkspotts@bellsouth.net

July 22, 2008  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee FL, 32327

Re: Articles of Dissolution Delaportes Heating and Cooling of the Treasure Inc-Document  
P01000035547

To Whom it May Concern:

Please find enclosed the original and one copy of the Articles of Dissolution of Delaportes Heating and Cooling of the Treasure Coast Inc along with the \$35 filing fee.

If you have any questions do not hesitate to call at the above number. Thank you.

Very truly yours,



Michael K. Spotts, Esquire

MKS/

Enclosures

ARTICLES OF DISSOLUTION FOR  
Delaportes heating and Cooling of the Treasure Coast, Inc

Pursuant to section 607.1403 Florida Statutes< this Florida for profit corporation submits  
it's articles of dissolution:

FIRST: The name of the corporation is Delaportes heating and Cooling of the treasure  
coast.

SECOND: The date dissolution was authorized was July 15<sup>th</sup> 2008

THIRD: The adoption of dissolution was by approval of the shareholders. The number of  
votes cast for dissolution was sufficient for approval. The vote for dissolution by the  
shareholders was unanimous.

Signed this 15<sup>th</sup> day of July 2008



Frank Delaporte—President



Frank Delaporte—shareholder & Director

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NOTICE OF SHAREHOLDERS MEETING

Delaportes heating and Cooling of the Treasure Coast, Inc

To all shareholders: notice is hereby given that the corporation will hold a shareholders meeting for the purpose of determining whether to dissolve the corporation. The meeting will be held at the SPOTTS LAW OFFICES 300 Colorado Ave # 203 Stuart Florida on July 15<sup>th</sup> 2008 at 11:30 am.

Signed this 3rd day of July 2008



Frank Delaporte—President

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