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THE LAW OFFICE OF MARK A. GLASSMAN, P.A.

601 Northwest 179th Avenue Suite 104 Pembroke Pines, Florida 33029 (954) 433-4355

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

August 23, 2001

Att.: Dissolutions

Re: CORE AIR, Inc.

000004603770---1 -09/21/01--01031--002 *****35.00 *****35.00

To Whom It May Concern:

Please find enclosed the following documentation with respect to the dissolution of CORE AIR, Inc.

- 1. Articles of Dissolution for CORE AIR, Inc.; and,
- 2. Check for \$35 to the Department of State covering filing fees (\$35).

Please do not hesitate to contact me should the Division of Corporations require any additional information.

Sincerely,

Hassman, Esq.

cc: Mark Smith

ARTICLES OF DISSOLUTION OF CORE AIR, INC.

Pursuant to §607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

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NAME

The name of the corporation is: CORE AIR, Inc.

ARTICLE II

DATE OF FILING ARTICLES OF INCORPORATION

The filing date of the Articles of Incorporation was April 5, 2001.

ARTICLE III

AUTHORITY FOR DISSOLUTION

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ECRETARY OF STATE
LLAHASSEE, FLORIDA

Dissolution was approved by the shareholders. The number of votes case for dissolution was sufficient for approval.

ARTICLE IV

DEBTS

No debt of the corporation remains unpaid.

<u>ARTICLE V</u>

ASSETS

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

IN WITNESS WHEREOF, the undersigned, under penalty of perjury, being one of the original organizers of this corporation, hereby files these Articles of Dissolution, and declares and certifies that the facts stated herein are true.

Mark Smith

STATE OF FLORIDA BROWARD COUNTY

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared <u>Mark Smith</u>, to me well known to be the person who executed the foregoing Articles of Dissolution and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal in Broward County of the State of Florida this_

of September 2001.

My commission expires:

Notary Public, State of Florida

LETICIA BLANCO
COMMISSION # CC740928
EXPIRES MAY 10, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

OI SEP 20 PH 2: 20
PALLAHASSEE, FLORIDA