

PO1000071978

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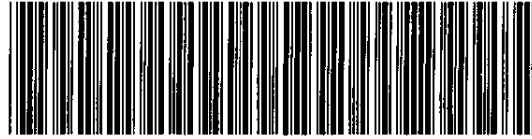
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Dis 5/16/08

**James C. Osiel**  
2003 McMullen Avenue  
Dunedin, Florida 34698  
Day: 727-738-6006

May 12, 2008

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Dissolution of FINISH LINE HEATING & AIR, INC.  
Document Number: P01000071978

To Whom It May Concern:

Enclosed please find a copy for filing of the Articles of Dissolution for FINISH LINE HEATING & AIR, INC. along with check # 1749 in the amount of \$35.00 payable to the Florida Department of State.

Sincerely,

A handwritten signature in black ink, appearing to be 'J. Osiel', written over a circular stamp or mark.

James C. Osiel  
Director, Finish Line Heating & Air, Inc.

Enclosures

**ARTICLES OF DISSOLUTION**  
**OF**  
**FINISH LINE HEATING & AIR, INC.**

Pursuant to Section 607.1403, Florida Statutes, FINISH LINE HEATING & AIR, INC., a Florida Corporation (the "Corporation"), hereby sets forth its Articles of Dissolution and submits the following:

1. The name of the corporation is: **FINISH LINE HEATING & AIR, INC.**
2. The document number of the corporation is: **P01000071978**
3. The date dissolution was authorized: **September 30, 2007**

Effective date of dissolution: **September 30, 2007**

4. The names, titles and addresses of its officers and directors are as follows:

James C. Osiel, Director                      2003 McMullen Avenue, Dunedin, Florida 34698

5. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

6. All of the remaining property and assets of the Corporation have been distributed to its shareholders, in accordance with their respective rights and interests.

7. There are no actions pending against the Corporation in any court.

8. The Corporation elected to dissolve by Written Consent of all shareholders, and a copy of the consent, which has been executed by all shareholders, is attached.

x James C. Osiel                      Director

x 5-13-08                      Date

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MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF  
FINISH LINE HEATING & AIR, INC.

The special meeting of the Board of Directors of the above-captioned Corporation was held on September 30, 2007 at 2003 McMullen Avenue, Dunedin, Florida.

The meeting was called to order by the Chairman, James C. Osiel. A quorum was in attendance at the meeting. After discussion, upon motion duly made, it was

RESOLVED, by unanimous vote of the Board of Directors, to approve dissolution of the above-captioned Corporation effective September 30, 2007.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

DATED: x 5-13-08

x   
James C. Osiel, President/Director