

P01000092456

DATE: 6/24/02

FAX:

PHONE:

NUMBER OF PAGES (Including cover page)

TO: DIVISION OF CORPORATIONS-FLA DEPT OF STATE

LOCATION:

FROM: NANCY CIARAMITARO

SUBJECT: DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 26 PM 3:49

To Whom It May Concern:

Enclosed is my form & payment to dissolve the corporation.

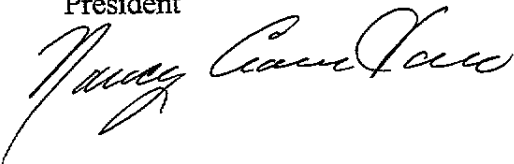
Should you require any other information, I can be contacted at

(954) 346-7743 home  
(954) 493-8700 x 112

700006038717--5  
-06/26/02--01034--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

A Way To Cool, Inc  
4380 Coral Springs Dr  
Coral Springs, FL 33065  
ein# 651148966

Thank you  
Nancy Ciaramitaro  
President



U6ldis

V SHEPARD JUL 1 2002

## 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:

A Way To Cool, Inc

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
02 JUN 26 PM 3:49

SECOND:

The filing date of the articles of incorporation was:

9/19/01

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 20 day of June, 2002.

Signature

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

NANCY CIARAMITARO  
(Typed or printed name)

President  
(Title)