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SECRETARY OF STATE
FIALLAHASSEE, FLORID

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# AMBIENT AIR CORPORATION

December 9, 2009

VIA FED EX

Amendment Section Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Dissolution of Peaden Coastal Cooling, Inc.

Document No. P01000101655

To Whom it May Concern,

The enclosed Articles of Dissolution and fee are submitted for filing. Enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy. An additional copy is enclosed. Please return a certified copy to:

Angela Ballisty c/o Ambient Air Corporation 2021 Cedars Road, Ste 100 Lawrenceville, GA 30043

If you need anything further, please feel free to contact me directly at 770-963-2600.

Stacticity,

Angela Ballisty

Corporate Counsel

aballisty@ambientaircorp.com

FILED PEADEN COASTAL COOLING, INC. 09 DEC 10 PM 2: 26

Pursuant to Section 607.1403 of the Florida Statutes, Peaden Coasta Log Florida corporation (the "Corporation") hereby submits the following articles of dissolution.

## ARTICLE 1

The name of the Corporation is PEADEN COASTAL COOLING, INC. The document number of the Corporation is P01000101655.

### ARTICLE II

The dissolution of the Corporation was authorized on December 9, 2009;

### **ARTICLE III**

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

# **ARTICLE IV**

The dissolution of the Corporation shall be effective upon the filing of these articles of dissolution.

[SIGNATURE ON FOLLOWING PAGE]

· IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of Octoward, 2009.

PEADEN COASTAL COOLING, INC.

Kevin Dean, President

### **Notice of Corporate Dissolution**

This notice is submitted by Peaden Coastal Cooling, Inc. (the "<u>Corporation</u>"), the dissolved corporation named below, for resolution of payment of unknown claims against the Corporation as provided in Section 607.1407 of the Florida Statutes.

- 1. The name of the Corporation is PEADEN COASTAL COOLING, INC.
- 2. The date of dissolution will be the date the Articles of Dissolution are filed with the Department of State.
- 3. All persons with claims against the Corporation shall file their claims in writing at the address below within ninety (90) days from the filing of this notice. All claims must contain sufficient information to reasonably inform the Corporation of the identity of the claimant and the substance of the claim and attach all supporting documentation. The Corporation may make distributions to other claimants and the Corporation's stockholders without further notice to the claimant.
- 4. Unless such claims are presented within such time period, except for claims that are contingent at the time of this Notice, a claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.
- 5. Mailing address where claims may be sent:

c/o Ambient Air Corporation 620 West Baldwin Road Panama City, FL 32405

PEADEN COASTAL COOLING, INC.

Kevin Dean, Presider