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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

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03 DEC 23 AM 7:39

DIVISION OF CORPORATIONS

DISSOLUTION

PAUL SHEARER AIR CONDITIONING & HEATING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 23 AM 11:47

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

PAUL SHEARER AIR CONDITIONING & HEATING, INC.

SECOND: The document number of the corporation (if known): P03000149598

THIRD: The file date of the articles of incorporation was: 12/10/2003

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 22ND day of DECEMBER, 2003

Signature: Paul G. Shearer

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

PAUL G. SHEARER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA

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