

PO30000153905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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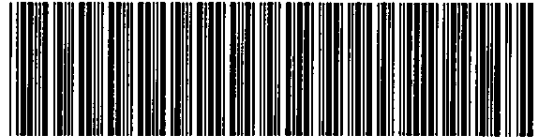
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



JOHN D. CASSELS, JR., P.A.
LAURA ANN McCALL, P.A.

LAW OFFICE OF
CASSELS & McCALL *a Partnership of Professional Associations*

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

March 8, 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Polar Air Conditioning & Refrigeration, Inc.

Our File No: 1454

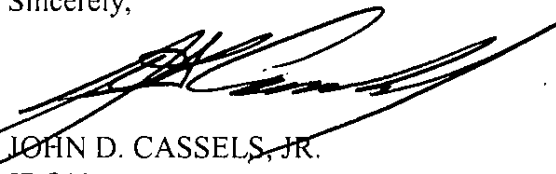
Dear Sir/Madam:

You will find enclosed herewith **original** Articles of Dissolution for the above referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee for same.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,



JOHN D. CASSELS, JR.
JDC/tlr

Enclosures: As stated

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is: **POLAR AIR CONDITIONING & REFRIGERATION, INC.**
2. The document number of the corporation is: P03000153905. The Articles of Incorporation were filed on December 17, 2003.
3. The dissolution was authorized on the 6th day of March, 2007.
4. That the Directors shall either pay or make allowances for payment of all creditors.
5. The dissolution was approved by the shareholders. The number of votes cast for dissolution was unanimously and therefore sufficient for approval.

DATED this 6th day of March, 2007.



D. ROBERT WILLSON, Shareholder



CARL FERRERO, Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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