P04000035369

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COVER LETTER

TO: Amendment Section Division of Corporations

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MAILING ADDRESS:

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

STREET ADDRESS:
Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	AFFORDABLE RESIDENTIAL AIR CONDITIONING, INC.
SECOND:	The document number of the corporation (if known): P04000035369
THIRD:	The date dissolution was authorized: 04/01/05
	Effective date of dissolution <u>if applicable:</u> 04/01/05 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups. The following statement must be separately provided for each voting group.
	The following statement must be separately provided for each voting group 23 entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signed this 17 day of March 2005.
	Signature: (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)
	EUGENE NOBLES
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of nerson signing)

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