

P04000081938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

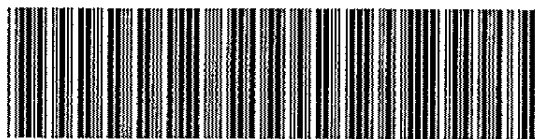
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF CORP.
DIVISION OF CORP.
2005 JAN -3 PM 12:21

Vold's

Timothy S. Franklin, Esq.
418 Seagate Avenue
Neptune Beach, Florida 32266
(904) 465-2208
tim.franklin@att.net

December 30, 2004

By Courier To:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(850) 245-6051

Dear Sir or Madam:

Attached for filing please find:

- 1) Original articles of dissolution for **Beehive Heating & Air Conditioning, Inc.**, a Florida for-profit corporation.
- 2) Original articles of organization for **Beehive Heating & Air, LLC**, a Florida limited liability company; together with,

check # 2485 written on the account of Beehive Heating & Air Conditioning, Inc. in the amount of \$165.00 to cover the \$35 dissolution articles filing fees and \$125 to cover the filing of the LLC Articles plus \$5 for a certificate of status for the LLC.

Please return the certificate of status for the new LLC to my attention as its agent at the above stated address.

Please don't hesitate to contact me by telephone should you have any questions.

Sincerely,



Timothy S. Franklin, Esq.
Agent

Articles of Dissolution

for

Beehive Heating & Air Conditioning, Inc.

A Florida for-profit corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN -3 PM 12:27

THE UNDERSIGNED, acting as the sole shareholder and incorporator of Beehive Heating and Air Conditioning, Inc., a Florida for-profit corporation, hereby adopts and files these Articles of Dissolution pursuant to section 607.1403, Florida Statutes, and certifies the following information:

- I. **ARTICLE 1 - NAME.** The name of the corporation as currently filed with the Florida Dept. Of State, Division of Corporations, is, **Beehive Heating & Air Conditioning, Inc.**
- II. **ARTICLE 2 - DOC. #.** The document number of the corporation is, **P04000081938.**
- III. **ARTICLE 3 - AUTHORIZATION.** Dissolution was authorized by the shareholders on **December 30, 2004.**
- IV. **ARTICLE 4 - EFFECTIVE DATE.** The corporation's dissolution shall take effect **December 31, 2004** and only that business necessary to wind up its affairs shall take place thereafter.
- V. **ARTICLE 5 - SHAREHOLDER APPROVAL.** These Articles of Dissolution were approved for filing by the sole shareholder who cast sufficient votes for approval.

IN WITNESS WHEREOF, affirming under the penalties of perjury that the facts above stated are true and correct to the best of knowledge and belief, I subscribe my name to these Articles of Dissolution for Beehive Heating & Air Conditioning, LLC, a Florida corporation, as the incorporator and sole shareholder this 31st day of December, 2004.

By:


Scott E. Martin, Incorporator & Sole Shareholder