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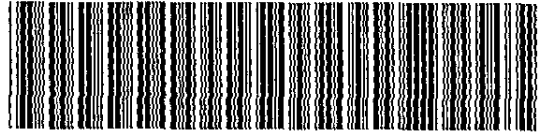
(Business Entity Name)

(Document Number)

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11/17/05-01037-002 \*\*52.50

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-05 NOV 17 PM 3:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

11/21/05  
DSS/notice

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Signature Air/Heat, Inc.

**DOCUMENT NUMBER:** P05000029579

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd V. Mackey, Esq.

(Name of Person)

Attorney Todd V. Mackey PL

(Name of Firm/Company)

633 W. Lumsden Road

(Address)

Brandon, Florida 33511

(City/State/and Zip Code)

For further information concerning this matter, please call:

Todd V. Mackey, Esq.

(Name of Person)

at ( 813 ) 849-0065

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**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 Department of State:

Signature Air/Heat, Inc.

SECOND: The document number of the corporation (if known): P05000029579

THIRD: The date dissolution was authorized: 11/01/2005

Effective date of dissolution if applicable: 11/01/2005

(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 entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

common shares

(voting group)

Signed this 11 day of NOVEMBER, 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)

Gary R. Hendricks

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
05 NOV 17 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Signature Air/Heat, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Date of Claim, Description of Claim, name of the person making the claim, address of the person making claim,  
telephone number of person making claim, name of contact at Signature Air/Heat Inc., amount of claim, date  
claim was first presented to company, date the claim was incurred, factual basis of claim, and job on which claim  
was based.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

4309 Arley Place, Valrico Florida 33594

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Gary R. Hendricks

Printed Name of the Person Filing

  
Signature of the Person Filing

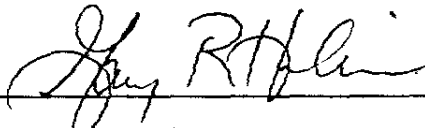
Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

### Consent of Directors

The directors of Signature Air/Heat, Inc., a Florida corporation, consent to the following:

The director(s) of the company having fully informed themselves and having deliberated, it is their business decision that the company should adopt articles of dissolution and such decision to adopt articles of dissolution will be submitted to shareholders for their consent.

Dated: 11 - Nov - 2005

By: 

Gary R. Hendricks

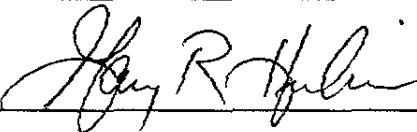
Director, Signature Air/Heat, Inc.

### **Consent of Shareholders**

The shareholders of Signature Air/Heat, Inc., a Florida corporation, consent to the following:

After having been fully informed, the shareholders unanimously consent to adopt articles of dissolution.

Dated: 11 - Nov - 2005

By: 

Gary R. Hendricks

Shareholder