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Division of Corporations

Page 1 of 1

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DISSOLUTION OR WITHDRAWAL

CLEAN AIR AIR CONDITIONING & HEATING, INC.

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JUL-19-2006 10:47 AM Diane

From: John Garbe To: II NUGENE DUCKWORTH

813 657 2613

Date: 7/19/2006 Time: 10:47:29 AM

P.01

P.2

Audit # H06000183664

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 is:

CLEAN AIR AIR CONDITIONING & HEATING, INC.

SECOND: The date dissolution was authorized:

July 19, 2006

THIRD: 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 vote 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

(voting group)

Date Signed: July 19, 2006

Signature


NUGENE DUCKWORTH II, PRESIDENT/DIRECTOR

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