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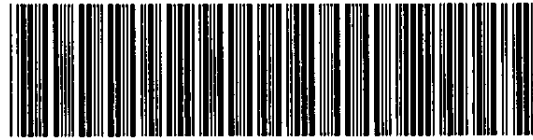
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 26 AM 9:34

*DISC
6-27-13*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF FILTACOOL, INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

JASON SAWER

(Name of Contact Person)

(Firm/Company)

7075 KINGSPORTE PARADISE, SUITE 1

(Address)

ORLANDO, FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

JASON SAWER

(Name of Contact Person)

at (407) 617 9157

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

FILTACOOOL, INC.

SECOND: The document number of the corporation (if known): P07000129601

THIRD: The date dissolution was authorized: 19 June 2013

Effective date of dissolution if applicable: 19 June 2013
(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 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)

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)

JASON SAYERS

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

FILED
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DIVISION OF CORPORATIONS
13 JUN 26 AM 9:34

Filing Fee: \$35

**MINUTES OF SPECIAL MEETING
OF DIRECTORS AND SHAREHOLDERS OF
FILTACOOOL INC.**

A special meeting of the directors and shareholders of FiltaCool Inc. (the "Corporation"), was held in Orlando, Florida on 19 June, 2013.

Jason Sayers served as Chairman of the meeting and Victor Clewes served as Secretary of the meeting and recorded the minutes.

The roll call of the holders of all of the outstanding shares of the Corporation was called, and the Secretary verified that Jason Sayers and Victor Clewes were present. Todd Plumlee was not present.

The Chairman then announced that meeting was called to consider the following:

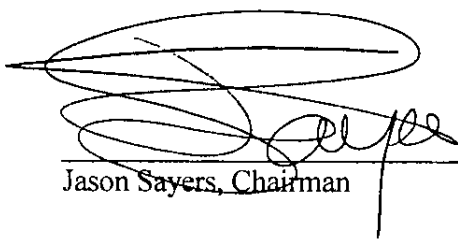
1. The closing of the company FiltaCool, Inc.

After discussion and motion duly made, seconded, and carried by vote of 60% of shares, it was:


RESOLVED, that the company has no assets or liabilities and is dissolved.

RESOLVED, that the officers of the Corporation are hereby authorized to perform any and all acts required to implement and file with the appropriate government departments.

There being no further business to come before the shareholders, on motion duly made, seconded and carried, the meeting was adjourned.



Jason Sayers, Chairman



Victor Clewes, Secretary