

PD8000001366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

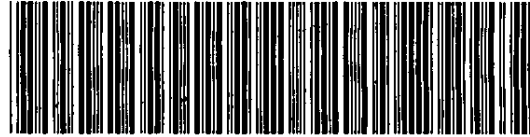
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/11/16--01027--018 \*\*52.50

FILED  
2016 APR 11 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Air Genie Air Conditioning Co.

**DOCUMENT NUMBER:** P08000001366

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

Please return all correspondence concerning this matter to the following:

Janet Wilcox, Business Manager

\_\_\_\_\_  
(Name of Contact Person)

Air Genie Air Conditioning Co.

\_\_\_\_\_  
(Firm/Company)

721 W. Virginia Ave.

\_\_\_\_\_  
(Address)

Punta Gorda, FL 33950

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gene S. Slade

(Name of Contact Person)

at ( 239 ) 848-6533

(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

## 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:

## Air Genie Air Conditioning Company

**SECOND:** The document number of the corporation (if known): P08000001366

**THIRD:** The date dissolution was authorized: March 31, 2014

**Effective date of dissolution if applicable:** March 31, 2014

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date shall not be listed as the document's effective date on the Department of State's records.

**FOURTH: Adoption of Dissolution (CHECK ONE)**

X 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)

**Gene S. Slade**

(Typed or printed name of person signing)

## President

(Title of person signing)

**Filing Fee: \$35**

**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: Air Genie Air Conditioning Co.

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:

Name, address, phone #, description of sale/balance owing, copy of purchase order

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

C/O Janet Wilcox

721 W. Virginia Ave

Punta Gorda, FL 33950

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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.

Gene S. Slade

Printed Name of the Person Filing



Signature of the Person Filing