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## DISSOLUTION OR WITHDRAWAL STELLAR REFRIGERATION SERVICES CALIFORNIA, INC.

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## ARTICLES OF DISSOLUTION OF STELLAR REFRIGERATION SERVICES CALIFORNIA, INC.

Pursuant to Section 607.1401, Florida Statutes, STELLAR REFRIGERATION SERVICES CALIFORNIA, INC., a Florida corporation (the "Corporation"), submits the following articles of dissolution:

#### ARTICLE I NAME

The name of the Corporation is STELLAR REFRIGERATION SERVICES CALIFORNIA, INC.

#### ARTICLE II DOCUMENT NUMBER

The Articles of Incorporation of the Corporation were filed on October 5, 2010 and assigned Florida Document Number P10000081388.

### ARTICLE III SHARES ISSUED

None of the Corporation's shares have been issued.

#### ARTICLE IV NO DEBT

No debt of the Corporation remains unpaid.

## ARTICLE V <u>DATE DISSOLUTION AUTHORIZED</u>

The sole incorporator of the Corporation authorized the dissolution of the Corporation on April 29, 2011.

#### ARTICLE VI EFFECTIVE DATE

The effective date of the dissolution will be the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its sole incorporator on April 29, 2011.

STELLAR REFRIGERATION SERVICES CALIFORNIA, INC., a Florida eprporation

By:

Michael A. Wodrich, Incorporator

# PLAN OF COMPLETE LIQUIDATION OF STELLAR REFRIGERATION SERVICES CALIFORNIA, INC., A Florida Corporation Dated: April 29, 2011

- 1. This Plan of Complete Liquidation (this "Plan") is intended to accomplish the complete liquidation of STELLAR REFRIGERATION SERVICES CALIFORNIA, INC., a Florida corporation (the "Corporation").
  - 2. Since its incorporation, the Corporation has never carried on any business.
- 3. The Corporation has no known creditors or claimants. Accordingly, there being no known creditors or claimants, notice of the fact that the Corporation has adopted a plan to voluntarily dissolve need not be mailed to creditors of or claimants against the Corporation.
- 4. The incorporator of the Corporation shall take all necessary steps to dissolve the Corporation and to end its corporate existence under the laws of the State of Florida by written consent of the incorporator of the Corporation pursuant to Section 607.1401, Florida Statutes, and to file Articles of Dissolution with the Secretary of State of the State of Florida in accordance with Section 607.1401, Florida Statutes.
- 5. The incorporator of the Corporation is authorized to do and perform such acts, execute and deliver such documents and do all other things as may be reasonably necessary or advisable to accomplish this Plan.