## P1300055562

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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SUCRETARY OF STATE STYLES OF CORPORATIONS

C. LEVVIS

JUL 1 5 2014

EXAMMER

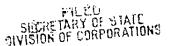
## **COVER LETTER**

TO: Amendment Section

Division of Corporations	
SUBJECT: Dissolution of Corporation	
DOCUMENT NUMBER: 300249354513	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Donald Mazanec	
(Name of Contact Person)	
Air Energy, Inc.	
(Firm/Company)	
6 Norfolk Avenue	
(Address)	
South Easton, MA. 02515	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Donald J. Mazanec at (508) 230-9445	
(Name of Contact Person) (Area Code & Daytime Telephone Number	r)
Enclosed is a check for the following amount:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed)  □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, 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 thereof with atticles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of	State:	
	Air Energy Compressor & Vacuum, Inc.		
SECOND:	The document number of the corporation (if known): P1300005	<u>5</u> 54	2
THIRD:	The date dissolution was authorized: June 25, 2014		
	Effective date of dissolution <u>if applicable:</u> June 30, 2014  (no more than 90 days after dissolution for the properties of the properties	ile date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast f was sufficient for approval.	or dissolu	ution
	☐ Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	titled	
	The number of votes cast for dissolution was sufficient for approval by		
		14	SIVIE
	(voting group)	4 JUN 30	THE TAR
		PH	YOF
	$()$ $M \supset M$	ယ္	ORPGRATIONS
	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)	25	ON.
	Donald J. Mazanec		
	(Typed or printed name of person signing)		
	President & CEO		
	(Title of person signing)		

Filing Fee: \$35