

P920000073d4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

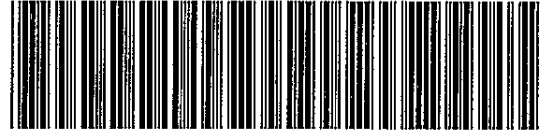
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SECRETARY OF STATE
TALLAHASSEE FL 90000

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P92000007364

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

Please return all correspondence concerning this matter to the following:

Sandra Salley

(Name of Contact Person)

Advanced Air Conditioning and Refrigeration, Inc.

(Firm/Company)

1910 42nd St NW

(Address)

Winter Haven, FL 33881

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Salley

(Name of Contact Person)

at (904) 537-3076

(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 607.1401, 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:
Advanced Air Conditioning and Refrigeration, Inc.
- SECOND: The document number of the corporation (if known): P 92000008-7364
- THIRD: The file date the articles of incorporation: 11/17/92 - asset sale 8/21/06
March
- FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Sandra Salley
(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.)

Sandra Salley

(Typed or printed name of person signing)

Personal Representative for
(Title of Person Signing)

the Estate of Barry Stephens

Filing Fee: \$35

FILED
06 APR - 7 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN THE CIRCUIT COURT FOR POLK COUNTY,
FLORIDA PROBATE DIVISION

IN RE: ESTATE OF

BARRY EDWARD STEPHENS

File No.:

Division: Probate

Deceased.

LETTERS OF ADMINISTRATION
(multiple personal representatives)

TO ALL WHOM IT MAY CONCERN

WHEREAS, Barry Edward Stephens, a resident of POLK County, Florida, died on October 8, 2005, owning assets in the State of Florida, and

WHEREAS, Samantha Stephens and Sandra Salley have been appointed personal representatives of the estate of the decedent and have performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare Samantha Stephens and Sandra Salley duly qualified under the laws of the State of Florida to act as personal representatives of the estate of Barry Edward Stephens, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

ORDERED on 20 Oct, 2005.

Ronald A. Herring

Ronald A. Herring
Circuit Judge



STATE OF FLORIDA COUNTY OF POLK
CERTIFIED TO BE A TRUE COPY OF ORIGINAL
LETTERS IN FULL FORCE AND EFFECT
THIS 10/20/05
BY Richard M. Weiss CLERK OF COURTS
DEPUTY CLERK

IN THE CIRCUIT COURT FOR POLK COUNTY,
FLORIDA PROBATE DIVISION

IN RE: ESTATE OF
BARRY EDWARD STEPHENS File No.: 05CP-2482

PETITION FOR RESIGNATION OF PERSONAL REPRESENTATIVE & CONFIRMATION OF STATUS

Petitioners, Samantha Stephens and Sandra Salley, allege:

1. The decedent's will nominated Sandra Salley as personal representative to the estate.
2. The decedent's heirs for various familial reasons nominated Samantha Stephens to serve as co-personal representative.
3. The decedent's heirs and both personal representatives now believe that one personal representative would be preferable due to the nature of the estate's assets.
4. Subject to the court's approval, Sam hereby submits her resignation subject to the court's approval.


Petitioners jointly move that the court accepts Samantha Stephen's resignation and order that Sandra Salley continue to serve as sole personal representative.

Under penalties of perjury, we declare that we have read the foregoing, and the facts alleged are true, to the best of our knowledge and belief.

Signed on November 21, 2005.


Samantha Stephens
Petitioner


Sandra Salley
Petitioner


Robert O. Sammons
Attorney for Petitioner
Florida Bar No. 282952
Floyd & Sammons, P.A.
1556 Sixth Street SE
Winter Haven, Florida 33880-4509
Telephone: (863) 293-3801