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**V. WILLIAM KAKLIS**  
**EDWARD O. REID**

**JOSEPH P. V ENABLE**  
**RONALD E. WITT**

November 24, 1999

Corporate Records Division  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Dave's Cooling & Heating, Inc.

700003055257--7  
-11/29/99--01103--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Please find enclosed Articles of Dissolution for the above captioned corporation. Also enclosed is our check #430 in the amount of \$35.00 for filing fees.

It would be appreciated if we could have a filed copy for our records and enclose a stamped self-addressed envelope for your convenience.

Our check in the amount of \$2.00 is attached to cover costs. Also enclosed is a stamped self-addressed envelope for your convenience in returning the copy.

Thank you for your help.

Yours very truly,

*Edward O. Reid*  
Edward O. Reid

EOR/j  
encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 29 PM 4: 00

*Dissolution*  
*LFT 12-7-99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 NOV 29 PM 4: 00

**ARTICLES OF DISSOLUTION OF  
DAVE'S COOLING & HEATING, INC.  
A FLORIDA CORPORATION**

1. The name of the corporation is **DAVE'S COOLING & HEATING, INC.**, a Florida Corporation.

2. The name and respective address of its officers are:

DAVID A. FOSTER, President  
1701 32nd Street West  
Bradenton, Florida 34205

3. The name and respective address of its directors are:

DAVID A. FOSTER, President  
1701 32nd Street West  
Bradenton, Florida 34205

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation.

Dated: 11/23/99

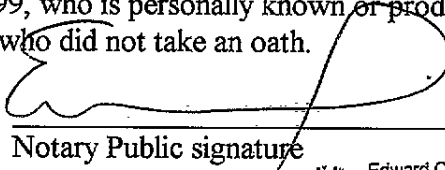
Attest: [Signature]  
President

STATE OF FLORIDA

COUNTY OF MANATEE

Sworn to and subscribed before me, the undersigned authority by DAVID A. FOSTER, President, of DAVE'S COOLING & HEATING, INC., a Florida Corporation, this the 23<sup>rd</sup> day of November, 1999, who is personally known or produced a Florida driver's license as identification, and who did not take an oath.

My Commission Expires:

  
Notary Public signature

Edward O Reid



My Commission CC761551

Expires August 7, 2002

Notary Public printed

**DAVE'S COOLING & HEATING, INC., A FLORIDA CORPORATION**  
**SHAREHOLDERS' CONSENT TO VOLUNTARY CORPORATE DISSOLUTION**

The undersigned, being all of the shareholders of DAVE'S COOLING & HEATING, INC., a Florida Corporation, consent to the voluntary dissolution of the corporation.

Dated this 23<sup>rd</sup> day of November, 1999.

  
\_\_\_\_\_  
DAVID A. FOSTER, Shareholder

Corp/DisCorp