

P93000061411

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August 11, 1999

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Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

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-08/13/99--01076--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution of Pittman Electric and Air, Inc.  
Our File No. PITT-1

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of its Articles of Dissolution of Pittman Electric and Air, Inc. and a copy of the Written Action of Shareholders and Directors, together with our firm check in the amount of \$35.00 for the filing fee. Please file the original Articles of Dissolution and date-stamp and return the enclosed copy of the Articles.

Thank you for your assistance in this matter. Please contact me if you have any questions.

Sincerely,

*J. Riddle*

Jennifer D. Riddle  
Legal Assistant to Mindy L. Carreja

jdr  
enclosures  
cc: I. Raymond Pittman  
183472.1

*Uldis*

V. SHEPARD SEP 8 1999

*no envelope*

FILED  
99 SEP -2 PM 1:53  
SECRETARY OF  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 24, 1999

MINDY L. CARREJA  
220 S. FRANKLIN ST.  
TAMPA, FL 33602

SUBJECT: PITTMAN ELECTRIC & AIR, INC.  
Ref. Number: P93000061411

We have received your document for PITTMAN ELECTRIC & AIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 599A00042340

*Please filed enclosed.  
Document corrected per your request.  
Sincerely - mlc*

*Rec'd 9/2*

# ARTICLES OF DISSOLUTION OF PITTMAN ELECTRIC & AIR, INC.

FILED  
29 SEP -2 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, I. Raymond Pittman hereby certifies that he is the President of Pittman Electric & Air, Inc., a Florida corporation (the "Corporation"), and further certifies that (1) attached hereto is a correct and complete copy of the written action taken and executed, pursuant to the provisions of §607.0821 and 607.0704, Florida Statutes, by a majority of the Corporation's shareholders for the purpose of effecting a plan of corporate liquidation and dissolution, which written action was adopted 6/25, 1999, and has not been in any way modified, amended, rescinded or revoked and remains on the date hereof in full force and effect, and (2) each of the matters hereafter set forth is correct and complete:

1. The legal name of the Corporation is Pittman Electric & Air, Inc.

2. The names and respective addresses of each of the Corporation's officers and shareholders is as follows:

| Name               | Title                                 | Address                                     |
|--------------------|---------------------------------------|---------------------------------------------|
| I. Raymond Pittman | President and<br>Majority Shareholder | 672 Turtle Lane<br>Labelle, FL 33939        |
| James L. Pittman   | Minority Shareholder                  | 228 E. Arcade Avenue<br>Clewiston, FL 33440 |

3. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision for the payment or discharge thereof has been made.

4. Either all remaining properties and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests or no property remains for distribution to the shareholders after applying it to the payment of the liabilities and obligations of the Corporation.

5. There are no actions pending against the Corporation in any court or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

6. The number of votes cast for dissolution by shareholders was sufficient for approval.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida General Corporation Act.

DATED: 6/25, 1999

  
I. Raymond Pittman, President

STATE OF FLORIDA

COUNTY OF HENDRY

I HEREBY CERTIFY that on this 25 day of JUNE, 1999, before me, the undersigned authority, personally appeared I. Raymond Pittman, to me known and identified to me as the President of Pittman Electric & Air, Inc., a Florida corporation, and the person who executed the foregoing Articles of Dissolution, who acknowledged to me that he executed the same on behalf of the Corporation by the power and authority duly vested in him, freely and voluntarily, for the uses and purposes therein stated, and that each of the matters therein set forth are, to the best of his respective belief, correct and complete.

WITNESS my hand and official seal this 25<sup>th</sup> day of June, 1999.

Nancy Perkins  
Notary Public

Print Name Nancy Perkins


My Commission Expires February 28, 2003



CERTIFICATE

The undersigned, I. Raymond Pittman hereby certifies that he is the President of Pittman Electric & Air, Inc., a Florida corporation (the "Corporation"), and further certifies that attached hereto is a correct and complete copy of the joint written action taken by a majority of the Corporation's shareholders pursuant to which there was adopted a certain preamble and resolution approving a Plan of Liquidation of the Corporation; which written action has not been in any way modified, amended, rescinded or revoked and remains on the date hereof in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 25 day of JUNE, 1999.

  
I. Raymond Pittman

(CORPORATE SEAL)

WRITTEN ACTION OF THE SHAREHOLDERS  
OF PITTMAN ELECTRIC & AIR, INC.

The undersigned, constituting a majority of the Shareholders of Pittman Electric & Air, Inc., a Florida corporation (the "Corporation"), as well as the legal and beneficial owners of a majority of the shares of capital stock issued by that Corporation and presently outstanding, hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Sections 607.0704, Florida Statutes:

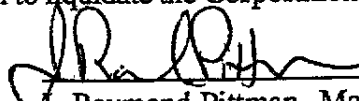
WHEREAS, the majority Shareholders of the Corporation deem it advisable to liquidate the Corporation pursuant to applicable Florida law, it is therefore resolved as follows:

1. The Corporation shall immediately cease the active conduct of its business and shall cause notice thereof to be mailed to each known creditor of, and claimant against, the Corporation. It shall then proceed to collect its assets; convey and dispose of such of its properties as are not to be distributed in kind to its Shareholders; discharge its liabilities and obligations or make adequate provision for discharge thereof; and do all other acts required to liquidate its business and affairs. The Corporation shall then distribute the remainder of its assets, if any, either in cash or in kind, among its Shareholders according to their respective rights and interests, which assets shall be received by the Shareholders incident to this plan of complete liquidation and in consideration of the surrender and cancellation of all issued and outstanding shares of capital stock of the Corporation owned by each.

2. As soon as all liabilities and obligations of the Corporation have been discharged, or adequate provision has been made therefore (such as, for example, by an agreement among the Shareholders to accept assets of the Corporation subject to any of its liabilities), and all of the remaining properties and assets of the Corporation have been distributed to its Shareholders according to their respective rights and interests, Articles of Dissolution shall be prepared, executed and delivered in accordance with the provisions of Sections 607.1402 and .1403, Florida Statutes.

3. Each of the officers of the Corporation are authorized and directed, in the name and on behalf of the Corporation and under its seal or otherwise, to execute and deliver all such documentation necessary to effect such liquidation and dissolution and to take all such further action as such officer, in his or her discretion, may consider necessary or appropriate in order to effect the full intent and purpose of this resolution to liquidate the Corporation in accordance with applicable law.

DATED: 6/25/99, 1999

  
I. Raymond Pittman, Majority Shareholder