

P94000034787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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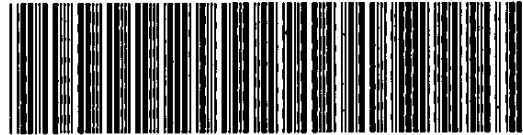
(Business Entity Name)

(Document Number)

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T. Roberts

T. Roberts AUG 21 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE RESOLUTION
(Name of Corporation)

DOCUMENT NUMBER: P94000034787

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

LARRY A. LAMPARIELLO

(Name of Person)

THERMAL MECHANICAL SYSTEMS, INC.

(Firm/Company)

C/O HAROLD COHEN 1166 W. CHESTNUT ST.

(Address)

UNION, NEW JERSEY 07083

(City/State and Zip code)

For further information concerning this matter, please call:

HAROLD COHEN, CPA at (908) 810-5016

(Name of Person)

(Area Code & Daytime Telephone Number)

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

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

Thermal Mechanical Systems, Inc

SECOND: The document number of the corporation (if known): P94000034787

THIRD: The date dissolution was authorized: JULY 5, 2006

Effective date of dissolution if applicable: JULY 5, 2006
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

STOCK HOLDERS
(voting group)

Signature:

Larry A. Lampariello, PRES.

(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)

Larry Lampariello
(Typed or printed name of person signing)

Pres
(Title of person signing)

Filing Fee: \$35