

P94000039744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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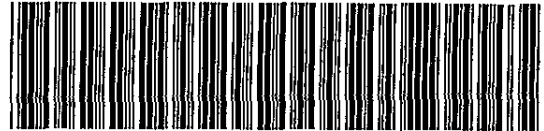
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY -5 AM 9:38

Dissolution
LFO
5-15-03

LAW OFFICES
JOHN HAILE, P.A.

P.O. BOX 1200
220 DAL HALL BLVD.

LAKE PLACID, FLORIDA 33852

(863) 465-1902
FAX (863) 465-2001

PRACTICE LIMITED TO ESTATE PLANNING
WILLS, TRUSTS AND ESTATE TAXATION
ESTATE AND TRUST ADMINISTRATION

April 28, 2003

SEBRING (863) 382-4455
ARCADIA (863) 494-4542

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: A-1 AIR APPLIANCE & AIR CONDITIONING, INC.

Dear Secretary:

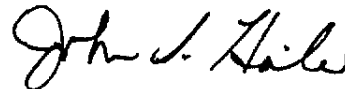
Enclosed please find the following:

1. An original plus one copy of the Articles of Dissolution for A-1 APPLIANCE & AIR CONDITIONING, INC.
2. Our check in the amount of \$35.00.

Please forward to me a stamped copy of the Articles of Dissolution for A-1 APPLIANCE & AIR CONDITIONING, INC.

Thank you for your assistance in this matter.

Yours truly,



John S. Haile
at.

JSH/st
Enclosures

2003 MAY -5 AM 9:38

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A-I APPLIANCE AND AIR CONDITIONING, INC.

SECOND: The date dissolution was authorized: April 29, 2003

THIRD: 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 vote of the shareholders through voting groups.

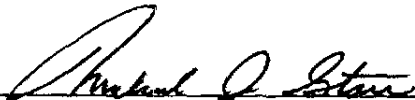
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 29 day of April, 2003.

Signature



(By the chairman or vice chairman of the board, president, or other officer)

Michael J. Starr

(Typed or printed name)

President

(Title)