

P 94000063596

Arlene P. Ross

Certified Public Accountant

P.O. Box 7026
Jupiter, Florida 33468
E-mail: LeneRoss@aol.com

111 Ocean Pines Terrace
Jupiter, Florida 33477-9669
(561) 746-7363
Fax (561) 746-3713

*American Institute of CPAs
Florida Institute of CPAs*

January 4, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: SOUTHBREEZE REFRIGERATION, INC.
EIN. 65-0519908
FLA. INCORP # P94-63596

Gentlemen:

700003091937--0
-01/07/00--01077--005
*****43.75 *****43.75

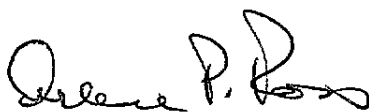
Enclosed are Articles of Dissolution for the captioned corporation.

Kindly file the same.

Check for \$43.75 is enclosed for such purpose and a Certificate of Status letter.

Thank you for your consideration.

Sincerely,



Arlene P. Ross

APR/llr©
Enclosure
CC: Ed & Pam Mullett

Diss
1-18-00
MS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JAN -7 AM 10:58

FILED

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 is: _____

South Breeze Refrigeration, Inc.

SECOND: The date dissolution was authorized: November 1, 1999

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.

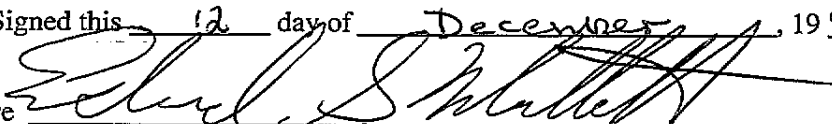
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 12 day of December, 1999

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

EDMUND G. MULLETT
(Typed or printed name)

PRESIDENT
(Title)

FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

00 JAN -7 AM 10:58