

P94000071940
Southern Comfort Controls, Inc.

4965 Palmetto Avenue Suite 3
Winter Park, Florida 32792
USA

Phone (407) 678-8889
Fax (407) 678-9789

FILED
DI APR 30 PM 4:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

March 31, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Ma'am,

The following are the "Articles of Dissolution" for Southern Comfort Controls, Inc. (FEIN# 59-3268855). Enclosed you will find a check for the amount of \$43.75 (\$35.00 for the filing fee plus \$8.75 for a certified copy). If there are any questions, please do not hesitate to contact me at the above number.

Sincerely,

Carsen S Fuller

Carsen S. Fuller
President
Southern Comfort Controls, Inc.

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SOUTHERN Comfort Controls, INC.

SECOND: The date dissolution was authorized: March 31, 2001

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 31st day of March, 2001

Signature

Carson S. Fuller

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

CARSEN S. FULLER

(Typed or printed name)

President

(Title)