

19110 S.W. 177 Avenue
Suite 111
Miami, Florida 33187

TELEPHONE
(305) 255-3595

jay-ray

PA4000084569

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

ATTN: Sandra B. Mortham

200002092922--8
-02/20/97--01023--004
*****96.25 *****96.25

RE: Corporate Dissolution

Dear Sandra,

Under Florida Statute, Section 607.1403, please dissolve the corporation of Jay-Ray Mechanical, Inc., Federal Identification number 65-0534697, as of 31 December 1996.

Please send a certified copy of the dissolution, and a certificate of status to:

Jay-Ray Air Conditioning Inc.
ATTN: Leslie A. Kinder
19110 SW 177 Ave Suite #111
Miami, FL. 33187

Please find enclosed a check for \$96.25 for the filing fee, Certified Dissolution and Certificate of Status.

If you have any further questions, you may contact me at (305) 255-3595. Thank you in advance for your prompt attention to this matter.

Sincerely,


Leslie A. Kinder
President

97 FEB 20 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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Carl Cooper
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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: Jay-Ray Mechanical, Inc.

SECOND: The date dissolution was authorized: 31 December 1996

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

Shareholders
(voting group)

Signed this 31 st day of December, 19 96

Signature

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

Leslie A Kinder
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57 FEB 20 PM 1:47

APPROVED
AND
FILED