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Philip Bomhoff, Jr., Esq.

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reply to: Spring Hill office

March 6, 1998

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

Re: Sterling Refrigeration, Inc.

To Whom It May Concern:

Please find enclosed a check for \$35 and a sign original of the Articles of Dissolution for the above named Corporation.

Regards,

Philip Bomhoff, Jr., Esq. Bomhoff & Associates

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3-10-98

ARTICLES OF DISSOLUTION OF STERLING REFRIGERATION, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is Sterling Refrigeration, Inc.

SECOND: Dissolution of the Corporation was authorized on December 31, 1997

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 16th day of January, 1998

Gary Norton, Chairman of the board

98 MAR -9 PM 2: 03