

PG5 000058798

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04/16/24

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Closing Florida Profit Corporation

**DOCUMENT NUMBER:** P95000058798

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY ANN DITURO

(Name of Contact Person)

DITURO'S AIR CONDITIONING, INC.

(Firm/Company)

6607 PATRICIA DRIVE

(Address)

WEST PALM BEACH, FL 33413

(City/State and Zip Code)

For further information concerning this matter, please call:

MARY ANN DITURO

(Name of Contact Person)

at ( 561-758-1351

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## 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 as currently filed with the Florida Department of State:

DITURO'S AIR CONDITIONING, INC.

SECOND: The document number of the corporation (if known): P95000058798

THIRD: The date dissolution was authorized: JANUARY 2, 2024

Effective date of dissolution if applicable: MAY 31, 2024

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

*(See enclosed)*

Signature: Mary Ann Dituoro

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARY ANN DITURO

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

**Filing Fee: \$35**

BOARD RESOLUTION  
OF  
DITURO'S AIR CONDITIONING, INC.

We, the undersigned, being all the Directors and Shareholders of Dituro's Air Conditioning, Inc., in the form prescribed by the Florida Financial Services Commission and Chapter 517 of the Florida Statutes, organized and existing under the laws of Florida, and having its principal place of business at 6607 Patricia Drive, West Palm Beach, Florida 33413 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors and Shareholders of the Corporation duly held and convened on January 02, 2024, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

With all Board Members and Shareholders being present at this meeting, Dituro's Air Conditioning, Inc. will perform it's last sale of service jobs on March 29, 2024, and begin the process of winding down and Dissolution of the Corporation.

Donegan Air Conditioning will purchase the Book of Business as soon as the last date of sales by Dituro's Air Conditioning, Inc. or within 2 business days, thereafter.

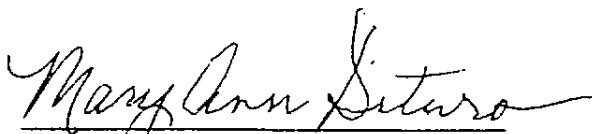
Once all debts and taxes are are satisfied, remaining assets of the Corporation will be distributed to the Shareholders to do with as they see fit.

DIRECTORS



David B. Dituro  
President

01/02/2024  
Date



Mary Ann Dituro  
Secretary

1/2/2024  
Date

SHAREHOLDERS

David B. Dituro

David B. Dituro  
President

01/02/2024  
Date

Mary Ann Dituro

Mary Ann Dituro  
Secretary

1/2/2024  
Date

ATTEST (SECOND OFFICER)

David B. Dituro

David B. Dituro  
President

01/02/2024  
Date

Circle this L.S. as there is no corporate seal.

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of Dituro's Air Conditioning, Inc. and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors and Shareholders of the Corporation on January 02, 2024.

Mary Ann Dituro

Mary Ann Dituro  
Secretary

306 6 16 AM 5:27  
NOTARY STATE  
NOTESSEE.FBI