

P95000089715

Preferred Refrigeration Equipment Inc.

C/O John C. Franz

Preferred Equipment Inc.

10 Jewel Drive

Wilmington, MA 01887

508-657-8640

March 14, 1997

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-03/20/97--01085--018

*****35.00 *****35.00

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

Dear Sirs:


Enclosed is a copy of the Articles of Dissolution pursuant to section 607.1403 Florida statutes to dissolve a Florida corporation known as Preferred Refrigeration Equipment, Inc.

The company ceased doing business in December 1996.

Also enclosed is a check for \$35.00 made payable to the Department of State for the filing fee.

If you need any additional information, you can reach me at the address and phone number above.

Sincerely,


John C. Franz

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Preferred Refrigeration Equipment Inc.

SECOND: The date dissolution was authorized: December 31, 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

(voting group)

Signed this 14th day of March, 19 97.

Signature

John C. Franz
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John C. Franz

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA