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PLEASE RETURN THE ENCLOSED ARTICLES OF DISSOLUTION AFTER
FILING TO:

GEORGE GARDINA
1000 E. BROWARD BLVD.
FT LAUDERDALE, FL 33301
954-525-1100

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CLERK 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: AIR SOURCE HVAC, INC.

SECOND: The date dissolution was authorized: May 3, 1998

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 21 day of DECEMBER, 19 98

Signature _____

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

GEORGE J. GARDINA

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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