

P96000066342

Offshore Refrigeration, Inc.
C/o Daniel C. Waite
P.O. Box 158
Barryton, Michigan 49305

September 10, 2001

Division Of Corporation
P.O. Box 6327
Tallahassee, FL. 32314

400004587964--6
-09/14/01--01009--005
*****52.50 *****52.50

To Whom It May Concern:

As of July 6, 2001, Offshore Refrigeration, Inc. has voted for dissolution of the Corporation. Attached you will find Articles of Dissolution and a check for \$52.50.

- (1) Filing fee for Articles of Dissolution -\$35.00
- (1) Certified copy of the dissolution - \$8.75
- (1) Certificate of Status- \$8.75

My new mailing address is: Offshore Refrigeration, Inc
C/o Daniel C. Waite
P.O. Box 158
Barryton, Michigan 49305
Ph# 989-382-5812

Sincerely,



Daniel C. Waite
President
Offshore Refrigeration, Inc

FILED
01 SEP 14 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/ds

T. LEWIS SEP 17 2001

ARTICLES OF DISSOLUTION

FILED
01 SEP 14 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: OFFSHORE REFRIGERATION,
INC.

SECOND: The date dissolution was authorized: 7/6/01

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

100% SHAREHOLDERS
(voting group)

Signed this 6TH day of JULY, 2001.

Signature

Daniel C. Waite

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

DANIEL C. WAITE

(Typed or printed name)

PRESIDENT

(Title)