

DEC 28 2006 12:28 PM

C. S. C.

0.815

P96000069463

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000302906 3)))



H060003029063ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 DEC 28 AM 8:00

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED
2006 DEC 28 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPIRATION DATE
12/29/06

DISSOLUTION OR WITHDRAWAL

WEST PALM BEACH HEATWAVE INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amanda Hadden ext 2955

Electronic Filing Menu

Corporate Filing Menu

Help

VB

T. Roberts DEC 28 2006

EFFECTIVE DATE
12-29-06

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:
West Palm Beach HeatWave Incorporated

SECOND: The document number of the corporation (if known): P96000069463

THIRD: The date dissolution was authorized: December 26, 2006

Effective date of dissolution if applicable: December 29, 2006
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature:

William N. Kirk, Vice President Sec-Treas

(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)

William N. Kirk

(Typed or printed name of person signing)

Vice President, Secretary-Treasurer

(Title of person signing)

Filing Fee: \$35

FILED
2006 DEC 28 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA