

**Diana M. Allen**

1914 SW Davis St ♦ Port St. Lucie, Fl. 34953  
Home Phone 1-561-878-0803

P960000 70465

September 22, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir,

Enclosed please find the Articles of Dissolution for both Professional Insulation/Ft. Pierce, Inc. and Professional Insulation/Florida, Inc. Also enclosed is a check for \$ 70.00 to cover the cost of both companies.

Sincerely

*Diana M. Allen.*

Diana M. Allen  
President

Enc.

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-09/25/97--01032--017  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Diss.

9-26-97

CC

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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: Professional Insulation/Florida, Inc.

SECOND: The date dissolution was authorized: May 1, 1997

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

Diana M. Allen

(voting group)

Signed this 23rd day of September, 19 97

Signature

Diana M. Allen

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

Diana M. Allen

(Typed or printed name)

President

(Title)

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