P97000030774

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Irby G. Pugh, Esquire

218 Annie Street Orlando, Florida 32806 Phone: (407) 843-5840 Facsimile: (407) 422-5415

April 30, 2004

Secretary of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Coldmatic Building Systems, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Coldmatic Building Systems, Inc. along with a money order in the amount of \$43.75 which represents the filling fee (\$35.00) and the fee for the Certificate of Status (\$8.75). Please forward the Certificate of Status to our office in the enclosed self-addressed, stamped envelope.

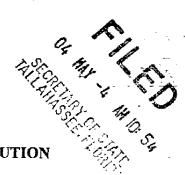
If you should any questions or comments, please do not hesitate to contact our office.

Sincerely,

Rhonda A. Marret, Legal Assistant

/ram Enclosures

xc: Mr. George Zafir



ARTICLES OF DISSOLUTION

OF

COLMATIC BUIDLING SYSTEMS, INC.

Pursuant to Section 607.1403, Florida Statutes, COLMATIC BUILDING SYSTEMS, INC., a Florida profit corporation, submits the following Articles of Dissolution:

ARTICLE 1

The name of the corporation as currently filed with the Department of State is COLDMATIC BUILDING SYSTEMS, INC.

ARTICLE 2

The document number of the corporation is P97000030774.

ARTICLE 3

Dissolution was authorized on March 19, 2004 and is effective immediately upon the signing of these Articles.

ARTICLE 4

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this the 15 day of ARM, 2004.

COLDMATIC BUILDING SYSTEMS, INC.

By: OFFICE ZAFIR (Print name)
As its: VESIDEM (Title)