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J H Aire, Inc.

P. O. Box 2119 2580 Executive Road Winter Haven, Florida 33884-2119

> 863-324-2430 FAX: 863-324-5669

> > January 24, 2000

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

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Subject:

Dissolution for Profit Corp.

J H Aire, Inc.

Dear Division of Corporations,

Attached please find the completed Articles of Dissolution form for J H Aire, Inc., signed January 24, 2000. Also enclosed is a check for \$61.25 which covers the filing fee, two (2) certified copies of the dissolution and one (1) certificate of status.

Should you need additional information, please contact us. Thank you.

3-400

Sincerely,

John J. Harned President

JJH/nkm Attachments

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: JH Aire, Inc. FIRST: The name of the corporation is: SECOND: The filing date of the articles of incorporation was: 05/02/97THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FOURTH: FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this_ 24th January day of 2000 Signature (By the chairman or vice chairman of the board president, or other officer - if there are no officers or directors, by an incorporator.) John J. Harned, Jr. (Typed or printed name) Director/President

(Title)