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September 12, 2000

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

To whom it may concern:

Enclosed please find the Articles of Dissolution form for Air Filters Plus, Inc. and the appropriate remittance.

As requested, my return address is:

Philip D. Fechtmeyer
C/O Cyber Operations
1070 East Indiantown Road
Suite 400
Jupiter, FL 33477

The telephone number is 561/575-5018

Thank you for your attention to this matter.

Sincerely,


Philip D. Fechtmeyer

Enclosures

FILED
00 DEC 13 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/d's

T. LEWIS DEC 18 2000

PHILIP D. FECHTMEYER
CERTIFIED PUBLIC ACCOUNTANT

ARTICLES OF DISSOLUTION

FILED
00 DEC 13 AM 9:25
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: AIR FILTERS PLUS, INC.

SECOND: The date dissolution was authorized: 10/06/199

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

(voting group)

Signed this 11TH day of DECEMBER, 2000.

Signature

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

PHIL FELTMEYER

(Typed or printed name)

PRESIDENT

(Title)