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TALLAHASSEE, FLORIDA

Art Diss
10/26/04

ROBERT L. THOMAS, P.A.

ATTORNEY AT LAW

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EUSTIS, FLORIDA 32726

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October 14, 2004

Corporate Records Bureau
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Dependable Air Designs, Inc.

Dear Sir:

Enclosed is an original and copy of the Articles of Dissolution of this corporation. Please stamp and return the enclosed copy to my office.

A check is enclosed to cover the following:

Filing Fee \$ 35.00

Thank you for your assistance.

Very truly yours,


Robert L. Thomas

RLT:st
enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florid profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DEPENDABLE AIR DESIGNS, INC.

SECOND: The date of dissolution was authorized: October 1, 2004

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 14 day of October, 2004.

Signature

Herbert Hershkowitz

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

Herbert Hershkowitz

(Typed or printed name)

President

(Title)

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