

10/28/98
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TO: DIVISION OF CORPORATIONS
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FROM: RITA SALCINES
075350000406

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FAX #:

NAME: UNIVERSAL COOLING TOWER, INC.
AUDIT NUMBER.....H98000020036
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
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DIVISION OF CORPORATIONSVolum.
Dissolution
10/29/98
DC

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: UNIVERSAL COOLING TOWER, INC.

SECOND: The date dissolution was authorized: 9/30/98

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 30th day of SEPTEMBER, 19 98

Signature

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

PAULO RODRIGUES.

(Typed or printed name)

VICE PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA

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This document prepared by Rita Salcines
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