

P98000055899

**Port-A-Cool U.S.A., Inc.**

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3910-A 31st Street North  
St. Petersburg, FL 33714

727-527-8777  
Fax: 727-526-8404

December 31, 1999

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

To Whom It May Concern:

300003172189--8  
-03/15/00--01036--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Florida Corporation P98000055899

Enclosed you will find the Articles of Dissolution for Port-A-Cool U.S.A., Inc., a Florida corporation dissolving as of 12/31/99. Also enclosed is a check for \$43.75 to cover the fee for filing the Articles of Dissolution and a certified copy of the dissolution.

Correspondence or phone calls regarding the filing of these papers may be addressed to the address and numbers in the letterhead or you may reach the Treasurer directly at:

Deborah D. Doane  
10507 31st Avenue East  
Palmetto, FL 34221  
941-722-3898/Fax 941-722-5561

Sincerely,



Deborah D. Doane  
Treasurer

FILED  
00 MAR 15 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*

T. LEWIS MAR 15 2000

## ARTICLES OF DISSOLUTION

FILED  
00 MAR 15 PM 4:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

FIRST: The name of the corporation is: PORT-A-COOL U.S.A., Inc  
located at 3910A 31<sup>st</sup> Street North, St. Petersburg, FL 33714

SECOND: The date dissolution was authorized: 12/31/99

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 31<sup>st</sup> day of December, 1999.

Signature Deborah D Doane  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Deborah D Doane  
(Typed or printed name)

Treasurer  
(Title)