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To:

From: F.C. State Mechanical, Inc
59-3530196
6718 Running Woods Dr.
Tampa, FL 33634

Subject: Dissolution of Corporation

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-02/27/01--01034--002
*****35.00 *****35.00

Sir/ Madam

I request the dissolution of the above mentioned corporation, effective February 21, 2001.
Enclose you will find a copy of the articles of dissolution file with the office of the Secretary of State of Florida, Division of Corporation and the copy of the Corporate Minutes for the resolution to dissolve the above corporation.

F.C. State Mechanical, Inc. was inactive for the tax year 2000. Thanking you in advance, if you need further assistance please contact me at phone number (813) 249-7503 between the hours of 8:30 am to 4:30 p.m. week days or fax number (813) 886-5334



Felix Camacho, President
F.C. State Mechanical, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: F.C. State Mechanical, Inc.

SECOND: The filing date of the articles of incorporation was: 9/3/98

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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 22 day of February, 2001

Signature

Felix Camacho Jr.

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Felix Camacho Jr.

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MINUTES OF DIRECTORS' MEETING
OF

F.C. State Mechanical, Inc.

A regular meeting of the Board of Directors of F.C STATE MECHANICAL, INC. was duly called and held on FEBRUARY 22, 2001 at 6718 RUNNINGWOOD DR. TAMPA, FLORIDA commencing at 8:00 o'clock p. m.

There were present and participating at the meeting: Felix Camacho Jr.

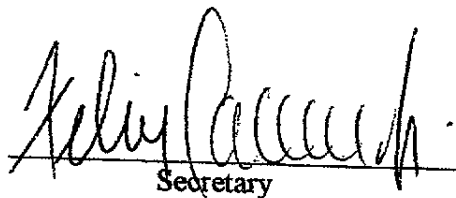
With approval of the directors present, Felix Camacho Jr. acted as Chair of the meeting and Felix Camacho Jr. recorded the minutes.

On motions duly made and seconded, it was voted that:

1. The minutes of the last meeting of directors are taken as read.
2. That it be further VOTED voluntary dissolution of corporation and the filing of the article of dissolution with the secretary of state of division of corporation.

There being no further business, the meeting was adjourned.

Date: February 22, 2001


Secretary

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TALLAHASSEE, FLORIDA