

James E. Moore * Bret A. Moore * Of Counsel

(850) 678-1121

June 3, 2002

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

RE: Dissolution of Corporation

Dear Sir/Madam:

Please find enclosed an Articles of Dissolution of Lovering Auto A/C. & Heating, Inc., and check number 6413 in the amount of \$35.00 to cover the costs associated with this dissolution. Please contact this office if you have any questions. Thank you.

Sincerely,

Joan M. Mays Paralegal

Enclosures

135 E. John Sims Parkway P. O. Box 746 Niceville, FL 32588

FAX (850) 678-8327

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ARTICLES OF DISSOLUTION

OF

FILED

LOVERING AUTO A/C & HEATING, INC.

02 JUN -5 PM 3: 10

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the Liant' OF STATE (ALLAHASSEE, FLORIDA following articles of dissolution:

FIRST:	The name of the corporation is: LOVERING AUTO A/C & HEATING, INC.	.
SECOND		
SECOND	The date dissolution was authorized: May 1, 2002	S =
THIRD:	Adoption of Dissolution (CHECK ONE)	
Dis Wa	ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	-
Dis	ssolution was approved by vote of the shareholders through voting groups.	
6	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	
	Shareholders	
	(voting group)	<u> </u>
Si	gned this /3 day of May 2002	:
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	<u>-</u>
	Richard B. Lovering (Typed or printed name)	
	President/Director (Title)	