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PLEASE REPLY TO FORT PIERCE

November 16, 2000

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE:

HAVACO-QUINCY, INC. HAVACO-REGENCY, INC.

Our File: 0227.011

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Dissolution Incorporation for above captioned corporations and our check in the amount of \$70.00 for the filing fees. Please return a receipted copy of the Articles to the undersigned. Thanking you in advance for your cooperation.

Sincerely,

Judith L. Kay, Secretary to

DOUGLAS E. GONANO, ESQUIRE

DEG/jk

Enclosures - as stated

ARTICLES OF DISSOLUTION

FOR

FILED
00 NOV 20 AM 8: 03

HAVACO-QUINCY, INC.

TALEAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is HAVACO-QUINCY, INC.

ARTICLE II - OFFICERS

The names and respective addresses of the officers are:

ARTICLE III - BOARD OF DIRECTORS

The names and addresses of the Directors of this corporation are:

Harold Supank (deceased)

Virginia Supank 5405 Fort Pierce Blvd. Fort Pierce, Florida 34948

ARTICLE IV - DEBTS, OBLIGATIONS AND LIABILITIES

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

ARTICLE V - PROPERTY

No property remains for distribution to the Shareholders after applying it to the payment of the liabilities and obligations of the corporation.

ARTICLE VI - PENDING ACTIONS

There are no actions pending against the corporation in any court.

ARTICLE VII - CONSENT OF SHAREHOLDERS

A written Consent of the Shareholders to dissolve is attached. This written consent has been signed by all the Shareholders of the corporation on the dates set forth therein. Additionally, the Shareholders in their capacity as Directors have executed a written consent to dissolve; an original of which written Consent of Directors is also attached hereto.

IN WITNESS WHEREOF, I have subscribed my name to these Articles of Dissolution this

10 day of November, 2000.

Virginia C. Supank, Director

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME the undersigned authority, this day personally appeared VIRGINIA C. SUPANK as Director of Havaco-Quincy, Inc., a Florida corporation, known to me and known by me to be the person described in and who executed the foregoing Articles of Dissolution and she acknowledged to and before me that she executed those Articles for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 20 day of *Nov* . ___, 2000.

My Commission Expires:

CONSENT OF DIRECTORS' TO VOLUNTARY CORPORATE DISSOLUTION

OF

HAVACO-QUINCY, INC.

THE UNDERSIGNED, being all of the Directors of HAVACO-QUI	NCY, INC., consent to
the voluntary dissolution of the corporation in accordance with the Florida Ge	eneral Corporation Act.
Dated this / day of / day. , 2000.	