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DEC 18 PH 4: 32

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OZDEC 18 PM 4: 07

12/19/02



ACCOUNT NO. : 072100000032

REFERENCE

COST LIMIT : \$ 35.00

ORDER DATE: November 14, 2002

ORDER TIME : 3:21 PM

ORDER NO. : 821163-020

CUSTOMER NO: 5034981

CUSTOMER: Ms. Ana M. Menendez

Watsco, Inc. Suite 901

2665 South Bayshore Drive Coconut Grove, FL 33133

DOMESTIC FILINGS

NAME: CAD WATSCO, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY

____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS:

TO SI VS

ARTICLES OF DISSOLUTION

Pursuant to so articles of dis	ection 607.1403, Florida Statutes, thi. solution:	s Florida profit corpora	tion submits the patewing DEC 18	
FIRST:	The name of the corporation is CA	D Watsco, Inc.	Fig. 3	ED
SECOND: _	The date dissolution was authorize	d: <u>December</u>	11, 2002	_
THIRD:	Adoption of dissolution (CHECK)		DA 32	
	lution was approved by the sharehold ient for approval.	lers. The number of vote	es cast for dissolution was	
Disso	lution was approved by vote of the sh	archolders through votin	ig groups.	
	he following statement must be separe eparately on the plan to dissolve:	ately provided for each v	oting group entitled to vote	
The n	number of votes east for dissolution wa	as sufficient for approva	l by	
	(v	oting group)	<u></u>	-
Sign	ed this // day of December		<u>, 200</u> 2.	
FOURTH:	The effective time of dissolution sl	hall be 11:59 p.m. on De	cember 31, 2002.	
Signature	an. m.	le		
	(By the Chairman or Vice Chairman o	f the Board, President or o	ther officer)	
	Ana M. M (Typed or prin			-
	Vice Presi			,
	(Title	:)		