

P99000068026

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To Whom It May Concern:

I am writing this letter in regards to the articles of dissolution request for Innovative Cooling Systems, Inc. Please find the enclosed Articles of Dissolution and a check for \$ 43.75. I am requesting a certified copy for my records.

You may contact me at:

Mark Curtis
5341 Lancelot Lane
Davie, Fl. 33331
(954) 252-8838

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*****43.75 *****43.75

Thank you in advance for your assistance in this matter.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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not dissolve

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Innovative Cooling
Systems, Inc.

SECOND: The date dissolution was authorized: 8-1-00

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

Mark Curtis (sole shareholder)
(voting group)

Signed this 1 day of August, 2000.

Signature

Mark Curtis

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mark D. Curtis

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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