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Name
1084 April Way
- PB6, FL 33418
- Steven P. Janik
3878 Prosper Ave #3
Riviera Beach, FL 33404

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

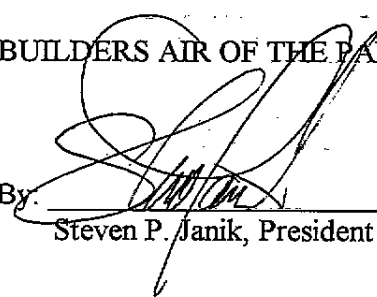
12/29

**ARTICLES OF DISSOLUTION
OF
BUILDERS AIR OF THE PALM BEACHES INC.**

1. The name of the corporation is Builders Air of the Palm Beaches Inc. (the "Corporation").
2. Dissolution of the Corporation was authorized by the sole shareholder of the Corporation on December 10, 1999.
3. The number of votes cast for dissolution were sufficient for approval of dissolution of the Corporation.
4. Dissolution of the Corporation shall be effective as of the date of filing of these Articles of Dissolution with the Florida Secretary of State.

Dated: December 13, 1998

BUILDERS AIR OF THE PALM BEACHES INC.

By: 
Steven P. Janik, President

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TALLAHASSEE, FLORIDA

BUILDERS AIR OF THE PALM BEACHES INC.
(a Florida corporation)

WRITTEN CONSENT OF SOLE DIRECTOR ORGANIZING THE CORPORATION

The initial director of Builders Air of the Palm Beaches Inc., a Florida corporation (the "Corporation"), takes the following actions by written consent in lieu of holding an organizational meeting.

1. Articles of Incorporation. The articles of incorporation of the Corporation filed on November 12, 1999 are approved and confirmed as the articles of incorporation of the Corporation.
2. Officers. The following person is elected to the offices set forth opposite his name to serve until his successors are elected and qualified:

Steven P. Janik

President, Secretary and
Treasurer

3. Subscription For Shares of the Corporation. For the consideration shown below, the Corporation will issue to Steven P. Janik a stock certificate for 10 shares of the Corporation's common stock at a price of \$10.00.

4. Bank Account. The Treasurer is directed to open an account with the bank selected by the President and to deposit in the bank all funds of the Corporation. The President will be the signatory on the bank account. All resolutions required by any bank to open an account in accordance with this paragraph are adopted as the action of the Board of Directors.

5. Organizational and Start-up Expenditures. The officers of the Corporation are authorized to elect to amortize organizational and qualified start-up expenditures in accordance with Sections 248 and 195 of the Internal Revenue Code, as amended.

6. Approval of Prior Actions. All lawful actions by the incorporator which were taken on behalf of the Corporation prior to the effective date of this written consent are approved.

The undersigned, constituting the sole director of the Corporation, executed this written consent effective as of November 13, 1999.


Steven P. Janik, Sole Director

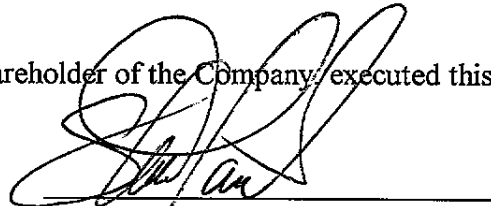
BUILDERS AIR OF THE PALM BEACHES INC.

Written Consent of Sole Shareholder in Lieu of Meeting

The undersigned, constituting the sole shareholder of Builders Air of the Palm Beaches Inc., a Florida corporation (the "Company"), adopts the following resolution on and as of the date set forth below:

RESOLVED that the officers of the Company are authorized to file with the Florida Secretary of State the documents necessary to dissolve the Company pursuant to Section 607.1402, Florida Statutes.

The undersigned, constituting the sole shareholder of the Company, executed this written consent effective as of December 10, 1999.



Steven P. Janik