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G. BEN FISHBACK (1893-1983)

MARK F. AHLERS  
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June 19, 2001

Writer's E-mail  
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Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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-06/22/01--01047--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: C & R Installation & Service Co.  
Our File No.: C552-17400

Dear Sir or Madame:

Enclosed please find an original and one copy of Articles of Dissolution in connection with the above referenced matter. I have enclosed a check in the amount of \$35.00, representing a filing fee. I have also enclosed a self addressed stamped envelope for the return of a stamped copy of said Articles.

If you should have questions or concerns, please call me.

Yours very truly,



Philip F. Bonus

PFB/dap  
Enclosures

**FILED**  
01 JUN 22 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac  
6/28/01  
no record*

## 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: C & R INSTALLATION & SERVICE CO.

SECOND: The date dissolution was authorized: May 10, 2001

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.

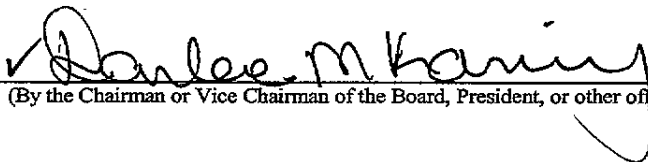
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 10th day of May, 2001

Signature

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

Darlene M. Koning  
(Typed or printed name)

Director/President/Secretary/Treasurer  
and Personal Representative of the  
Estate of Dominic A. Augustine,  
the sole stockholder (deceased)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 22 PM 1:06

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