

S28052

Jim Binck

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BRAMPTON, ONTARIO, CANADA.

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DEPARTMENT OF STATE

FILING FEE.

35.00

CERTIFIED COPY

52.50

CERTIFICATE.

8.75

96.25.

FILED
98 MAR 16 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/16/98-01048-015
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VS MAR 19 1998

Vold's

ARTICLES OF DISSOLUTION

FILED
98 MAR 16 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CIRCA REFRIGERATION, INC.

SECOND: The date dissolution was authorized: DECEMBER 10 1997.

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

Common Stock Holders.
(voting group)

Signed this 20 day of DECEMBER, 19 97.

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

JIM BINCE,
(Typed or printed name)

PRESIDENT.
(Title)