

551409

Galaxy Air & Heat, Inc.
170 Monaco
West Melbourne, FL 32904-5137

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

100002949851--5
-08/04/99--01015--001
*****35.00 *****35.00

RE: Articles of Dissolution

July 31, 1999

To whom it may concern:

FILED
99 AUG -4 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed a check for \$35.00 and the Articles of Dissolution for:

Galaxy Air & Heat, Inc.
(FEIN #59-3063820)

If you require any further information, please write to the address provided above.

Thank you.

Diss
8-10-99
DVS

Sincerely,



Donald G. Vaughn, Vice President

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Galaxy Air & Heat, Inc.
Document #S51409

SECOND: The filing date of the articles of incorporation was: 05-07-1991

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31st day of JULY, 19 99

Signature

Donald G. Vaughn

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Donald G. Vaughn

(Typed or printed name)

Vice President / D

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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