

565467

Benjamin F. Pearson III

2255 Crump Road  
Winter Haven, Florida 33881

March 2, 1999

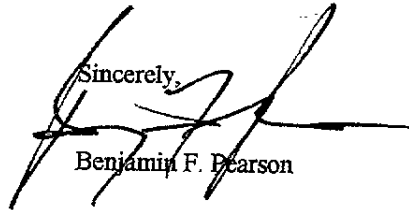
Florida Department of State  
Division of Corporations

900002794959--4  
-03/04/99-01089-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Please find enclosed a check in the amount of \$35.00 as a filing fee for articles of dissolution as described in the enclosed form. Please send any correspondence to Biff Pearson c/o Arctic Services, Inc. P.O. Box 7 Lake Hamilton, FL. 33851. The daytime phone number is 941.439.7720.

Sincerely,



Benjamin F. Pearson

FILED  
99 MAR -4 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOID  
KBB  
\$8

## ARTICLES OF DISSOLUTION

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

FILED  
99 MAR -4 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: R-S INSULATION CORP.

SECOND: The date dissolution was authorized: 12/31/98

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.

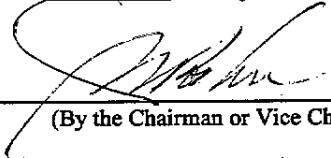
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

INCORPORATORS  
(voting group)

Signed this 3<sup>RD</sup> day of FEBRUARY, 19 99.

Signature

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

J.T. ROCKER

(Typed or printed name)

PRESIDENT

(Title)