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## WADE F. JOHNSON, JR., P.A.

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February 24, 2000

Fiorida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

000003150960--7 -02/29/00--01019--009 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

RE:

Articles of Dissolution

TRI-COUNTY AIR SYSTEMS, INC.

Enclosed is an original and one copy of the Articles of Dissolution for the above-referenced corporation. Please file the Articles of Dissolution and return a certified copy of the Articles of Dissolution to me, via regular mail, to the above address.

Enclosed is my firm's check, payable to the Florida Secretary of State, in the amount of \$43.75, as payment for the filing fees and the certified copy.

If you have any questions or incur any difficulties, please telephone me as soon as possible at the number above. Thank you for your assistance in this matter.

Very truly yours,

Wade F. Johnson, Jr.

WFJ Enclosures OO FEB 29 AM 9: 41
SECRETARY OF STATE
SECRETARY OF STATE

W 3/9 Not dissol

## ARTICLES OF DISSOLUTION OF TRI-COUNTY AIR SYSTEMS, INC., a Florida Corporation

The undersigned, as the sole shareholder and sole director of TRI-COUNTY AIR SYSTEMS, INC., hereby executes these Articles of Dissolutions of TRI-COUNTY AIR SYSTEMS, INC. and states the following:

- 1. The name of the corporation is TRI-COUNTY AIR SYSTEMS, INC.
- 2. Dissolution of the corporation, effective at midnight, February 29, 2000, was authorized on February 23, 2000, by unanimous consent of the shareholders of the corporation.
- 3. The number of votes cast by the shareholders was sufficient for approval.

TRI-COUNTY AIR SYSTEMS, INC.

By: \_\_\_\_\_\_\_ Mark T. Zéitler

Its sole shareholder and

sole director

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SECRETARY OF STATE
AREA SEE, FLORIDA