

V11984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

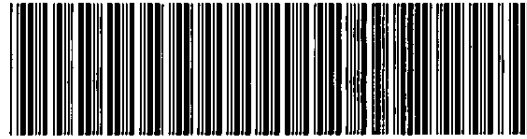
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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diss

EXPIRE DATE
9-30-11

08/22/11--01012--004 **35.00

2011 AUG 22 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TOP
8/23/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of corporation

DOCUMENT NUMBER: V11984

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roy G. Nelson

(Name of Contact Person)

Roy Nelson Air Conditioning Co.

(Firm/Company)

12466 Trailwood Circle

(Address)

Jupiter FL 33478-4763

(City/State and Zip Code)

For further information concerning this matter, please call:

Roy G. Nelson

(Name of Contact Person)

at (561) 746 9700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CORP
EXPIRATION DATE
9-30-11

ARTICLES OF DISSOLUTION

FILED

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

2011 AUG 28 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Roy Nelson Air Conditioning CompanySECOND: The document number of the corporation (if known): V11984THIRD: The date dissolution was authorized: August 18, 2011Effective date of dissolution if applicable: Sept. 30, 2011
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Roy G. Nelson
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Roy G. Nelson
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35