



ROBERTSHAW - BARBER-COLMAN
ENVIRONMENTAL
CONTROLS

V25512

ISO 9000
Certificated Firm

MECHANICAL CONTROLS, CORP

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CLEARWATER, FL 33762
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8/11/99

DEPARTMENT OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLA 32314

800002959138--7
-08/13/99-01054-010
*****43.75 *****43.75

ATTN: AMENDMENT SECTION

PLS USE THIS CLEARWATER ADDRESS FOR FUTURE CORRESPONDENCE.

THANK YOU FOR YOUR CONSIDERATION.

VERY TRULYYOURS,

Ross D. Montgomery
V. PRESIDENT/DIRECTOR

FILED
99 AUG 13 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



BARBER-COLMAN/ROBERTSHAW
ENVIRONMENTAL
CONTROLS

Mechanical Controls Corp.
3350 Ulmerton Road, Ste. 24
Clearwater, FL 33762

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V. SHEPARD AUG 24 1999

Webpage: <http://www.members.tripod.com/~mrcontrols/index.html>
E-Mail: mrcontrols@worldnet.att.net / ICQ - 5815859

Performance Contracting - Financial Analysis - Indoor Air Quality Investigations - Certified Energy Manager - Automatic Temperature Control Systems
Lighting Retrofits - Electrical Contracting - Facility Management - Preventative Maintenance Services - Design / Build Services

PE 36128 • • • • CMCO 25363 • • • • EC 00001126 • • • • CEM 004487

ARTICLES OF DISSOLUTION

FILED
99 AUG 13 PM 1:02
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: Mechanical Controls
Corporation of Orlando

SECOND: The date dissolution was authorized: 8/10/99

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

Board of Directors
(voting group)

Signed this 11 day of August, 19 99

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Montgomery
(Typed or printed name)

V.P. / Director
(Title)

FED ID # 59-3117994