



V51848

FILED

01 JUL -3 AM 10:35

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 206887 7107686

AUTHORIZATION : 1

COST LIMIT : \$ 43.75

Patricia Pyatt

ORDER DATE : July 2, 2001

ORDER TIME : 8:40 AM

200004457812--6

ORDER NO. : 206887-025

CUSTOMER NO: 7107686

CUSTOMER: Ms. Susan Kyle
Hughes Supply, Inc.
Suite 200
20 North Orange Avenue
Orlando, FL 32802-2273

DOMESTIC FILINGS

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -3 AM 9:55
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

NAME: ATLANTIC PUMP & EQUIPMENT
COMPANY OF MIAMI, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT# 1118

EXAMINER'S INITIALS: _____

*Diss
7-3-01
MS*

**ARTICLES OF DISSOLUTION
OF
ATLANTIC PUMP & EQUIPMENT COMPANY OF MIAMI, INC.**

The undersigned officer of Atlantic Pump & Equipment Company of Miami, Inc., (the "Corporation") hereby delivers these Articles of Dissolution in order to dissolve the Corporation pursuant to the Florida Business Corporation Act.

1. Name. The name of the Corporation is Atlantic Pump & Equipment Company of Miami, Inc.

2. Authorization Date. The dissolution of the Corporation was authorized by the sole shareholder of the Corporation on June 25, 2001.

3. Approval of Sole Shareholder. The sole shareholder of the Corporation approved the dissolution of the Corporation by written consent without a meeting, thereby casting a sufficient number of votes for approval of the dissolution of the Corporation.

4. Claims and Obligations. All claims and obligations of the Corporation, including all contingent, conditional, or unmatured claims known to the Corporation and all claims and obligations of unidentified claimants, have been paid or reasonable provision has been made therefor.

5. Remaining Property. All remaining property of the Corporation has been distributed to its sole Shareholder.

Executed this 27 day of June, 2001.


Benjamin P. Butterfield
Secretary

FILED
01 JUL -3 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA