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SUNBELT AIR CONDITIONING & HEATING, INC.

- 4660 Lake Washington Road Melbouren, FL 32934

100002760911--3 -02/01/99--01138--010 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

## **ARTICLES OF DISSOLUTION**

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

FIRST:	The name of the corporation is: SUNBELT AIR CONDITION- ING & HEATING, INC.
SECOND:	The date dissolution was authorized: <u>DECEMBER 31, 1998</u>
THIRD:	Adoption of Dissolution
<u>x</u>	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	N/A 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 100% "] (voting group)
Signed th	is 31ST day of DECEMBER, 1998.
Sigr	nature (By the Chairman of Vice Chairman of the Board,
	President, or other officer)

MARTIN J. DUDEK
(Typed or printed name)

PRESIDENT (Title)